



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, June 5, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED AGENDA

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

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[18-4726](#) Public Appearance

Appointments

[18-4769](#) NEW ITEM: Appointments

Attachments: [Appmt CPCC Board of Trustees.pdf](#)

[Appmt Planning Commission.pdf](#)

Public Hearings - 6:30 PM

[18-4711](#) Public Hearing - The City of Charlotte's Minor System Rates

Advisory Committee Reports

[18-4742](#) Juvenile Crime Prevention Council

Attachments: [JCPC - BOCC presentation 6-05-2018.pdf](#)

Manager's Report

[18-4738](#) Mecklenburg County HIV Community Prevention Plan

Attachments: [18-4738 HIV Plan Presentation -6.5.2018.pdf](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - None****County Commissioners Reports & Requests - None****Consent Items**

[18-4690](#) Fees and Charges - Park and Recreation

Attachments: [18-4690 Ratcliffe.pdf](#)
[18-4690 Ramblewood.pdf](#)

[18-4699](#) Budget Amendment (DSS) Special Adoption Promotion Funds

[18-4700](#) Budget Amendment - Community Support Services

[18-4705](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

[18-4706](#) Award of Service Weapon by Sheriff's Office

[18-4707](#) Budget Amendment-LUESA Auction Revenue

Attachments: [Rolling stock 6.5.18 auctionbackup.xlsx](#)

[18-4717](#) Grant Application - Grants to Replace Aging Diesel Engines (GRADE)

[18-4719](#) Appointment of Review Officer

Attachments: [ROD REVIEW OFFICERS Reso 06-5-18](#)
[Review Officers Original Resolution 1997 - Copy - Copy](#)
[Review Officers - Memo from 1997](#)
[Review Office List of Town and Departments](#)

[18-4720](#) Storm Water Program - FY18 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 18-4720 Coulwood FY18](#)

[18-4721](#) REVISED: Tax Refunds

Attachments: [18-4721 Meck No Interest Refunds to the BOCC 5 17 2018.pdf](#)
[Meck Interest Refund Report to BOCC 5 17 2018.pdf](#)

- [18-4724](#) Easement Donations - South Prong Clark Creek
Attachments: [South Prong Clark Creek Map.pdf](#)
- [18-4725](#) Government District Parking Deck - Retail Tenant Lease
Attachments: [Resolution Authorizing Lease to Little Village Grill.docx](#)
- [18-4727](#) Minutes
Attachments: [m051518.doc](#)
[m052218.pdf](#)
- [18-4730](#) Set Public hearing for closing a portion of right-of-way for Sample Road
Attachments: [BA 18-4730 Resolution of Intent to Close portion Sample Road 2018-06-05 Rev](#)
[BA 18-4730 Sample Rd RFBA Exhibit A \(Map\)](#)
[BA 18-4730 Notice of Intent Sample Road Hearing for 2018-06-05 Revised](#)
[BA 18-4730 Sample Rd RFBA NCDOT Approval](#)
[BA 18-4730 Sample Rd RFBA Petition](#)
- [18-4731](#) Landscape Architect/Engineer Selection - Fiscal Year (FY) 2019-2020
Mecklenburg County Greenway Projects
- [18-4732](#) Lease Amendment - Second Harvest Properties, Inc.
- [18-4733](#) DSS - Home and Community Care Block Grant
Attachments: [DSS HCCBG Funding Plan.pdf](#)
- [18-4736](#) LUESA FY19 Fee Adjustment for Solid Waste
Attachments: [FULL FY19 Solid Waste Fee Ordinance \(Effective July 2 2018\)-JMS1](#)
- [18-4745](#) Community Development Block Grant Entitlement Program - 2018 Annual
Action Plan (FY2019) Summary
Attachments: [2018AAP Meck HUD CDBG Final.pdf](#)
- [18-4770](#) NEW ITEM: Resolution Approving An Amended And Restated 2018
Interlocal Agreement With The City of Charlotte For Law Enforcement
Services
Attachments: [Revised Resolution to Approve 2018 Charlotte Law Enforcement Services Inter](#)
[ILA with City of Charlotte for inclusion of Pineville.pdf](#)

Adjournment

Upcoming meetings of the Board:**Special Meeting, Thursday, June 7, 2018 (Budget Overview)****Special Meeting, Tuesday, June 12, 2018 (Straw Votes)****Regular Meeting, Tuesday, June 19, 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