



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

Attachments: [18-4726 Speaker Presentation with speaker card.pdf](#)

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](#)

[18-4738 HIV Full Report.pdf](#)

[18-4738 Hepatitis A Handout.pdf](#)

[18-4738 speaker card.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
Attachments: [Certified Copy](#)
- [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