



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, June 19, 2018

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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### REVISED AGENDA

#### CALL TO ORDER - 5 PM - ROOM CH-14

At this time, identify any items you wish to remove from consent

#### Staff Briefings

[18-4789](#) Medic Feature Department Report Follow-up

#### Closed Session

[18-4755](#) Consult with Attorney

[18-4786](#) Business Location and Expansion

#### CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

#### Public Appearance

[18-4753](#) Public Appearance

#### Appointments

[18-4756](#) Nominations/Appointments

**Attachments:** [Appmt Arts & Science Advisory Councils.pdf](#)

[Appmt JCPC.pdf](#)

[Appmt Nursing Home Community.pdf](#)

[Appmt Park and Recreation.pdf](#)

[Appmt Public Arts Commission.pdf](#)

[Appmt Region F Aging.pdf](#)

[Policy Appointment to Boards September 19 2017 Current.pdf](#)

[Advisory Board Compensation.pdf](#)

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

[18-4788](#) Town of Mint Hill Planning Board

### Public Hearings - 6:30 PM

[18-4759](#) TEFRA Hearing - AHF-Timber Ridge, LLC, Atlantic Housing Foundation, Inc.,

**Attachments:** [TEFRA Letter of Request to Board of Commissioners.pdf](#)

[AHF Notice Revised](#)

[Atlantic Housing Mecklenburg County Resolution\(Revised\)](#)

[TEFRA Affidavit.pdf](#)

### Advisory Committee Reports

[18-4766](#) 2018 Mecklenburg County Child Fatality Prevention and Protection Team Annual Report

**Attachments:** [Child Fatality Prevention Presentation.pdf](#)

[2018 CFPPT Annual Report BOCC Final](#)

### Manager's Report

[18-4790](#) NEW ITEM: Budget Amendment - Carry Forward of Lapsed Salaries

[18-4782](#) Fiscal Year 2018-2019 Budget Ordinance

**Attachments:** [Budget Ordinance Complete as of June 19.pdf](#)

[18-4772](#) Capital Project Ordinances

**Attachments:** [2019 Authorization Park Land Bond 6-19-2018](#)

[2019 School Ordinance 6-19-2018](#)

[2019 Park & Rec Capital Project Ordinances 6-19-2018](#)

[2019 Government Facilities 6-19-18](#)

[2018 Amended Government Facilities 6-20-17](#)

### Departmental Directors' Monthly Reports

[18-4776](#) Department Management Monthly Reports

**Attachments:** [June 2018 Department Management Reports.pdf](#)

[18-4777](#) Feature Department/Agency Presentation: Criminal Justice Services

**Attachments:** [CJS Presentation -BOCC Version-- June 2018-- SLH - Copy.pdf](#)

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

- [18-4780](#) Selection of NACo Voting Delegate and Alternate (Chair Scarborough)  
*Attachments:* [NACo Documents.pdf](#)

**Consent Items**

- [18-4718](#) Budget Amendment - Sheriff's Office (Increase in Federal Revenue and Associated Expenses and carryforward of unspent funds)
- [18-4743](#) Grant Application - Prevention of Domestic Violence Among Youth 2018
- [18-4746](#) Storm Water Fee - Resolution Adopting the City of Charlotte's Minor System Rates  
*Attachments:* [Resolution Storm Water.docx](#)
- [18-4750](#) Tax Refunds  
*Attachments:* [NCVTS May 2018 Pending Refund Report to BOCC.pdf](#)  
[Meck No Interest Refund Report to BOCC 5 31 2018.pdf](#)  
[Meck Interest Refund Report to BOCC 5 31 2018.pdf](#)  
[Meck SB159 Refund Report for the BOCC Meeting 5 31 2018.pdf](#)
- [18-4752](#) Budget Amendment - Carry forward of unspent funds (DCR)
- [18-4754](#) ITEM REMOVED: Minutes
- [18-4757](#) Lease to Town of Davidson - Abersham Park  
*Attachments:* [Abersham Lease.pdf](#)
- [18-4758](#) Subcontractor Prequalifications Construction Manager @ Risk For Eastway Regional Recreation Center  
*Attachments:* [ERRC Newspaper ad Demo and Site Prequal - 06.18.18 \(final\).docx](#)  
[ERRC Prequal Ad for Web Site - Demo and Site - 06.18.18 \(final\).docx](#)  
[ERRC Trade Contractor Prequalification Form \(edit 1\).docx](#)  
[ERRC Trade Contractor Prequalification Scoring Tracker.pdf](#)
- [18-4760](#) Eastway Regional Park & Briarwood Community Park Connection Trail  
*Attachments:* [Eastway-Briarwood Connection Trail.pdf](#)
- [18-4761](#) Duke Energy Lighting Service Contract - James Dennis Rash Third Ward Neighborhood Park
- [18-4763](#) Insurance Reimbursements

**Attachments:** [BOCC June 19, 2018](#)

- [18-4765](#) Grant Application - FEMA Letter of Map Change - LUESA
- [18-4768](#) Budget Amendment - Health Department (Carry Forward of Unspent Funds)
- [18-4771](#) Budget Amendment - Revaluation Reserve Fund transfer and carry forward of unspent funds  
**Attachments:** [CAO Carryforward County Funds.xlsx](#)
- [18-4773](#) LUESA FY19 Fee Adjustment for Solid Waste (Second Reading)  
**Attachments:** [FULL FY19 Solid Waste Fee Ordinance \(Effective July 2 2018\)-JMS1](#)
- [18-4774](#) CSS Budget Amendment - Carry Forward of Unspent Housing Stability and Supportive Housing Funds
- [18-4775](#) Budget Amendment - County Assessor's Office (Carry Forward of Unspent Funds)  
**Attachments:** [Carryforward County Funds.pdf](#)
- [18-4778](#) Grant Application - Older Refugee Assistance Program (Park and Recreation)
- [18-4783](#) False Alarm Ordinance  
**Attachments:** [False Alarm Ordinance 15 June 2018.pdf](#)

## Adjournment

**Upcoming meetings of the Board:****Budget/Public Policy Meeting, Tuesday, June 26, 2018****Regular Meeting, Tuesday, July 10, 2018****Regular Meeting, Wednesday, August 8, 2018****Regular Meeting, Wednesday, September 5, 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](mailto: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**