



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, July 10, 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**

[18-4832](#) NEW ITEM: Community Resource Center Target Acquisitions  
*Attachments:* [Staff Briefing Presentation Board CRC 10 Jul 18 v1.pdf](#)

#### **Closed Session**

[18-4651](#) ITEM REMOVED Closed Session-To Prevent Disclosure of Information That is Confidential Pursuant to G.S. 105-259.(G.S. 143-318.11(a)(1))

[18-4804](#) ITEM REMOVED: Land Acquisition

[18-4810](#) Consult with Attorney

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

**Invocation by Commissioner Puckett followed by Pledge of Allegiance to the Flag**

#### **Awards/Recognition**

[18-4739](#) Centralina Council of Governments Recognition of Mecklenburg County  
*Attachments:* [CCOG 50th Proclamation - Mecklenburg JULY.pdf](#)

#### **Public Appearance**

[18-4808](#) Public Appearance

#### **Appointments**

[18-4821](#) Appointment - Juvenile Crime Prevention Council

**Attachments:** [Appmt JCPC.pdf](#)

[18-4797](#) Nominations/Appointments

**Attachments:** [Appmt Building Development Committee.pdf](#)  
[Appmt Historic Landmarks.pdf](#)  
[Appmt Nursing Home Community.pdf](#)  
[Appmt 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](#)

[18-4826](#) Medic Agency Board (Mecklenburg EMS) Appointment

**Attachments:** [Appmt Mecklenburg EMS Agency.pdf](#)

### Public Hearings - 6:30 PM

[18-4801](#) Public Hearing on Closing of a portion of right-of-way for Sample Road

**Attachments:** [BA 18-4801 Order of Closing Sample Road \(7-10-2018\)](#)  
[BA 18-4801 Sample Rd RFBA Exhibit A \(Map\)](#)

[18-4825](#) TEFRA Hearing - CSD Property, LLC.

**Attachments:** [18-4825 Letter of Request.pdf](#)  
[TEFRA Notice \(Mecklenburg County\)](#)  
[Resolution Mecklenburg County\)](#)  
[18-4825 Affidavit of Publication Charlotte Observer June 25 - Notice of Public H](#)

### Advisory Committee Reports

[18-4828](#) Adult Care & Nursing Home Community Advisory Committee Annual Report

**Attachments:** [CAC annual report 2017.docx](#)

### Manager's Report

[18-4802](#) Spirit Square - Redevelopment Options

**Attachments:** [Spirit Square Redevelopment Options -r \(7-10-18\).pdf](#)

[18-4803](#) Revised: Update on Center City Redevelopment

**Attachments:** [18-4803 Center City Presentation BVML 10 Jul 18 v1.pdf](#)

### Departmental Directors' Monthly Reports - None

**Staff Reports & Requests**

- [18-4799](#) Revised: Proposed Revisions to the Pre-trial Release Decision Making Framework (DMF)  
**Attachments:** [Draft Mecklenburg Release Conditions DMF 5-24-2018.pdf](#)  
[CJS PTS Revised Release Conditions - BOCC Public Policy Presentation - Jun](#)
- [18-4781](#) Revised: Interlocal Agreement with the City of Charlotte as it relates to CF Hippolyta LLC  
**Attachments:** [18-4781 ED Presentation Revised CF Hippolyta Interlocal Agreement \(002\).pdf](#)  
[Resolution City of Charlotte Interlocal Agreement CF Hyppolyta LLC.docx](#)  
[ED Item City - Interlocal Agreement.pdf](#)

**County Commissioners Reports & Requests**

- [18-4822](#) Selection of NCACC Annual Conference Voting Delegate  
**Attachments:** [NCACC Voting delegate form 2018.doc](#)

**Consent Items**

- [18-4767](#) Donation of flood sensors to Mecklenburg County by U.S. Department of Homeland Security
- [18-4779](#) Contract Award - Jail Central-Chiller #2 and #3 Replacement Project  
**Attachments:** [Jail Central-Chiller #2 & #3 Replacement-Certified Bid Tab.pdf](#)
- [18-4784](#) Grant Application - 2018 Target Community Engagement Funds Grant (Sheriff's Office)
- [18-4791](#) Interlocal Agreement with the Town of Cornelius for Stream Restoration Project  
**Attachments:** [Resolution Inter Agree with Town of Cornelius.docx](#)  
[BA 18-4791 Cornelius signed\\_ILA\\_scan](#)
- [18-4792](#) Proclamation - Americans With Disabilities Act Awareness Day 2018 (Chair Scarborough)  
**Attachments:** [Proclamation ADA.pdf](#)
- [18-4793](#) Proclamation - Sanity Not Vanity Day (Commissioner Cotham)  
**Attachments:** [Joint Proclamation - Sanity Not Vanity Day 2018](#)
- [18-4794](#) Storm Water Program - FY18 Hazard Mitigation Floodplain Acquisition  
**Attachments:** [\(BA 18-4794\) 3014AirlieSt\\_FY18](#)
- [18-4796](#) Budget Amendment - Department of Social Services Special Adoption Promotion Funds

- [18-4805](#) Architect Selection - American Legion Memorial Stadium
- [18-4806](#) Grant Application - Health Promotion/Disease Prevention (Park and Recreation)
- [18-4807](#) Construction Management @ Risk Contracting Methodology for County Projects  
**Attachments:** [RFBA\\_18.07.10\\_CM@Risk Contract Policy Approval- Memorial-Matrix.pdf](#)
- [18-4809](#) Revised: Minutes  
**Attachments:** [m060518.doc](#)
- [18-4811](#) Town of Matthews Funding for Four Mile Creek Greenway  
**Attachments:** [Attach 1 - 18-4811 - Draft Resolution Approving Matthews Develop. and Cooper](#)  
[Attach 2 - 18-4811 - Final Matthews Interlocal for 4 Mile Creek Greenway unde](#)  
[Attach 3 - 18-4811 - Exhibit A Project Site.pdf](#)  
[Attach 4 - 18-4811 - Exhibit B Letter of Commitment.pdf](#)  
[Attach 5 - 18-4811 - Exhibit C Maintenance and Operations Standards.pdf](#)  
[Attach 6 - 18-4811 - Exhibit D Funding Allocation.pdf](#)
- [18-4812](#) Tax Refunds  
**Attachments:** [Meck No Interest Refunds sent to BOCC 20180622.pdf](#)
- [18-4813](#) Donation of Outdoor Play Equipment from the Carolina Panthers (Park and Recreation)
- [18-4814](#) Engineering Consultant Selection - Building Commissioning Services for the Eastway and Northern Regional Recreation Centers
- [18-4818](#) Construction Contract - Stevens Creek Nature Preserve Visitors Center  
**Attachments:** [SCNP-BIDTAB Certified 051818.pdf](#)
- [18-4819](#) Mecklenburg County Solid Waste Fund Transfer
- [18-4829](#) Child Support Reinvestment Special Revenue Fund  
**Attachments:** [CSE Reinvestment Spec Rev Fd Ordinance 7-18.doc](#)  
[Child Support Item.pdf](#)

## Adjournment

**Upcoming meetings of the Board:****Regular Meeting, Wednesday, August 8, 2018****Regular Meeting, Wednesday, September 5, 2018****Budget/Public Policy Workshop, Tuesday, September 11, 2018****Regular Meeting, Tuesday, September 18, 2018****Budget/Public Policy Workshop, Tuesday, September 25, 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**