



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, April 2, 2019

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

[19-5314](#)

Request for Refund of Interest Paid on Property Taxes

Attachments: [Neill J Pollock Refund Request to BOCC.pdf](#)

[Office of the Tax Collector Recommendation_Neill J Pollock Refund Request.pdf](#)

[NCGS 105-381.pdf](#)

Closed Session

[19-5304](#)

Consult with Attorney

[19-5313](#)

Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[19-5319](#)

Order of the Hornet Induction of Anthony Hamilton (Sponsor:
Commissioner Fuller)

Attachments: [Anthony Hamilton South Africa GQ Magazine 2019.pdf](#)

Public Appearance

[19-5302](#)

Public Appearance

Attachments: [19-5302 Speaker List.pdf](#)

[19-5302 Handout.pdf](#)

Appointments

[19-5299](#)

Appointments

Attachments: [Appmt Board of Equalization and Review.pdf](#)
[Appmt Charlotte-Mecklenburg Community Relations Committee.pdf](#)
[Appmt Waste Management Advisory Board.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Advisory Board Compensation.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

19-5325 Nominations/Appointments

Attachments: [Appmt Domestic Violence Advisory Board.pdf](#)
[Appmt Human Resources Advisory Committee.pdf](#)
[Appmt Information Services and Technology.pdf](#)
[Appmt Park and Recreation Commission.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Advisory Board Compensation.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

Public Hearings - 6:30 PM

19-5298 TEFRA Hearing: Alliance Preparatory Schools, Inc. d/b/a Mallard Creek STEM Academy

Attachments: [Mallard Creek STEM Letter](#)
[Extracts Mallard Creek STEM](#)
[Mallard Creek STEM Resolution](#)
[Mallard Creek STEM Notice](#)
[TEFRA Public Hearing Affidavit Ad # 4140630.pdf](#)

Advisory Committee Reports

19-5297 Women's Advisory Board Annual Report

Attachments: [Women's Advisory Board Annual Report.pdf](#)

Manager's Report

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

19-5321 Resolution in Support of the Equal Rights Amendment (ERA)
(Commissioner Harden)

Attachments: [ERA Resolution v.4.pdf](#)

[19-5321 Speaker List.pdf](#)

[19-5321 Handouts.pdf](#)

Consent Items

[19-5237](#) Grant Application: NC Human Trafficking Commission - Human Trafficking Collaboration

[19-5290](#) Budget Amendment - Community Support Services (CSS) (Revenue Increase)

[19-5300](#) Board of Equalization and Review Terms

[19-5301](#) Set Public Hearing on Assessment for Street Improvements - Hearthstone Subdivision

Attachments: [BA 19-5301 Hearthstone Preliminary Assessment Resolution 4-2-2019.pdf](#)

[BA 19-5301 Hearthstone Signed Petition](#)

[BA 19-5301 Heatherstone Assessment Map](#)

[19-5301Notice of Public Hrg Street Lighting Assess.pdf](#)

[19-5303](#) Minutes

Attachments: [m031919.pdf](#)

[19-5306](#) Proclamation: Partnerships: Improving Our Communities Month (Chair Dunlap)

Attachments: [19-5306 Proclamation Partnerships.pdf](#)

[19-5307](#) Temporary Easement Conveyance - North Prong Clarke Creek

Attachments: [Walden TCE Map](#)

[19-5309](#) Easement Acquisition - Mallard Creek Greenway

Attachments: [Countryside Montessori Map](#)

[19-5310](#) Temporary Easement Conveyance - Huntingtowne Farms Park

Attachments: [Blythe TAE Map](#)

[19-5311](#) Engineer Selection, Mecklenburg County Solid Waste

[19-5312](#) Tax Refunds

Attachments: [NCVTS Pending Refund report 3 17 2019.pdf](#)

[Meck BER Refunds no interest 3 17 2019.pdf](#)

[Meck BER Refunds with interest 3 17 2019..pdf](#)

[Police BER Refund with interest 3 17 2019.pdf](#)

[19-5315](#) Information Services & Technology Advisory Committee Charter Revisions

Attachments: [ISTAC Charter Revisionsv2.pdf](#)
[19-5315 ISTAC Charter Revisionsv2.pdf](#)

[19-5316](#) Proclamation - Alcohol Awareness Month (Chair Dunlap)

Attachments: [Alcohol Awareness Month 2019](#)

[19-5323](#) Re-Allocation of FY18 Carryforward Funding (Sheriff's Office)

[19-5324](#) Grant Application: FY2019-2020 JCPC Alternatives to Commitment Programs

[19-5327](#) Sole Source Purchase -- Sheriff's Office Livescan System

Attachments: [File ID 19-5327 Sole Source Justification Form IDEMIA.pdf](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy, Tuesday, April 9, 2019, 2:30 p.m.

Regular Meeting, Tuesday, April 16, 2019, 5:00 p.m.

Budget/Public Policy, Tuesday, April 23, 2019, 2:30 p.m. (optional)

Regular Meeting, Tuesday, May 7, 2019, 5:00 p.m.

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