



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, May 7, 2019

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

[19-5424](#) NEW ITEM: Private and Philanthropic Funding for Pre-K

#### Closed Session

[19-5380](#) Consult with Attorney

[19-5405](#) Land Acquisition

[19-5413](#) Economic Development

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

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

#### Awards/Recognition

[19-5436](#) NEW ITEM - Resolution Honoring the Heroes and Victims of the UNC-Charlotte Mass Shooting (Commissioner Fuller)

**Attachments:** [REVISED resolution re UNCC mass shooting.pdf](#)

[19-5436 Speaker List.pdf](#)

[UNC Charlotte Students Handouts 050719.pdf](#)

#### Public Appearance

[19-5378](#) Public Appearance

**Attachments:** [19-5378 Speaker List.pdf](#)

#### Appointments

[19-5364](#) Appointments

**Attachments:** [Appmt Adult Care Home Advisory Committee.pdf](#)  
[Appmt Juvenile Crime Prevention Council.pdf](#)  
[Appmt Women's 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](#)

**Public Hearings - None****Advisory Committee Reports**[19-5370](#) Air Quality Commission Annual Report

**Attachments:** [19-5370 2018 Air Quality Commission Annual Report\\_Final.pdf](#)

[19-5374](#) Domestic Violence Advisory Board Annual Report

**Attachments:** [19-5344 2019 DVAB Annual Report Presentation.pdf](#)  
[19-5344 2019 DVAB Annual Report.pdf](#)

**Manager's Report**[19-5425](#) NEW ITEM: NCACC County Assembly Day and Legislative Update**Departmental Directors' Monthly Reports - None****Staff Reports & Requests - None****County Commissioners Reports & Requests**[19-5357](#) Clean Air Carolina's "Clearing the Air in the Historic West End" Report (Commissioner Powell)

**Attachments:** [Revised 19-5357 Clean Air Carolina Presentation Revised.pdf](#)  
[19-5357 6 Clearing the Air in the Historic West End Executive Summary FINAL.](#)

[19-5411](#) Local Management Entity (LME) / Managed Care Organization (MCO) Update (Commissioner Rodriguez-McDowell)**Consent Items**[19-5354](#) Fleet Auction Revenue

**Attachments:** [19-5354 Auction Revenue.pdf](#)

[19-5371](#) Proclamation - Foster Care Awareness Month

**Attachments:** [19-5371 Proclamation - Foster Care Awareness Month May 2019.pdf](#)

[19-5375](#) Donation of Flood Sensors to Mecklenburg County Storm Water Services

[19-5377](#) Proclamation - Older Americans Month

**Attachments:** [19-5377 Proclamation - Older Americans Month May 2019.pdf](#)

[19-5379](#) Minutes

**Attachments:** [m041619.pdf](#)

[19-5383](#) Revolving Funds Funding Request - Historic Landmarks Commission

[19-5384](#) NCDOT Grant Funding for McAlpine Creek Greenway

**Attachments:** [19-5384 - Attach 1 - 2019.January Live STIP \(v2\).pdf](#)

[19-5384 - Attach 2 - McAlpine Creek GW Financial Info. \(2\).pdf](#)

[19-5384 - Attach 3 - McAlpine GW Map \(2\).pdf](#)

[2019 Park Rec Capital Project Ordinances 5-3-2019](#)

[19-5399](#) Tax Refunds

**Attachments:** [Meck BER No Interest 4 21 2019.pdf](#)

[Meck BER Refund with Interest 4 21 2019.pdf](#)

[19-5401](#) Right-of-Way Abandonment at Wilmore Centennial Park at Southend

**Attachments:** [ROW Abandonment.pdf](#)

[19-5403](#) Mecklenburg County Materials Recovery Facility Horizontal Auto-Tie Fiber Baler Purchase

[19-5404](#) Easement Donation - Walker Branch Greenway

**Attachments:** [Walker Branch Easement Donations](#)

[19-5412](#) Budget Amendment - Health Department (Revenue Increase)

[19-5414](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition Correction

**Attachments:** [BA 19-5335 Pineville FY19](#)

## Adjournment

**Upcoming meetings of the Board:****Special Meeting, Thursday, May 9, 2019, 2:00 p.m., CMS Budget Presentation****Special Meeting, Thursday, May 9, 2019, 6:00 p.m., Budget Public Hearing****Budget/Public Policy, Tuesday, May 14, 2019, 1:00 p.m.****Regular Meeting, Tuesday, May 21, 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](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**