



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, June 4, 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 - None

#### Closed Session

- [19-5456](#) Consult with Attorney
- [19-5479](#) Business Location and Expansion

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

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

#### Awards/Recognition

- [19-5465](#) Order of the Hornet Induction of Dale Mullennix (Commissioner Harden)

#### Public Appearance

- [19-5454](#) Public Appearance

#### Appointments

- [19-5464](#) Mecklenburg EMS Agency (Medic) Board Appointment

**Attachments:** [19-5464 Novant Hlth Letter.pdf](#)

- [19-5471](#) Appointments

**Attachments:** [Appmt Small Business and Entrepreneurship 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](#)

[19-5480](#) Nominations/Appointments

**Attachments:** [Appmt Adult Care Home Advisory Committee.pdf](#)  
[Appmt Jury Commission.pdf](#)  
[Appmt Planning 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 - None

## Advisory Committee Reports

[19-5474](#) REVISED: Juvenile Crime Prevention Council Annual Report & Proposed Funding Allocation Plan

**Attachments:** [REVISED: 19-5474 JCPC - BOCC presentation 6-04-2019 SLHrevised2.pdf](#)

## Manager's Report

[19-5466](#) Mecklenburg County Solid Waste Fee Ordinance FY2020

**Attachments:** [19-5466 Solid Waste Fee Ordinance Summary.pdf](#)  
[19-5466 Solid Waste Fee Ordinance.pdf](#)

[19-5488](#) Private and Philanthropic Funding for Pre-K

[19-5509](#) NEW ITEM: Small Business Loan Program

**Attachments:** [SmallBusinessLoanPorgamFund\\_Final.docx](#)

[19-5510](#) NEW ITEM: Rental Subsidy Program

**Attachments:** [RentalSubsidyProgramFund\\_Final.docx](#)

[19-5470](#) Fiscal Year 2019-2020 Budget Ordinance Adoption

**Attachments:** [FY20 Budget Ordinance\\_Final.pdf](#)  
[FY20OrdinanceFundTable\\_Final.pdf](#)  
[FY20\\_CMSSchedule\\_Final.pdf](#)  
[FY20OrdinanceContingency\\_Final.pdf](#)  
[FY20OrdinanceBOCCCompensation\\_Final.pdf](#)

[19-5478](#) Accelerated Greenway Plan

**Attachments:** [19-5478 Accelerated Greenway Plan Presentation-FINAL.pdf](#)

[19-5468](#) Capital Project Ordinances

**Attachments:** [Revised 19-5468 CIP-2020 Presentation.pdf](#)  
[New: 19-5468 FY19-FY2023 CIP with 2020 Ordinance.pdf](#)  
[Capital Project Ordin #1 2020 Authorization Land Acquisition.pdf](#)  
[Capital Project Ordin #2 FY18 Park & Rec Amend.pdf](#)  
[Capital Project Ordin #3 FY18 Park & Rec Amend Stewart Creek.pdf](#)  
[Capital Project Ordin #4 FY18 Park & Rec Amend Memorial Stadium.pdf](#)  
[Capital Project Ordin #5 FY18 Park & Rec Amend Grnwy Acceleration & Rec C](#)  
[Capital Project Ordin #6 FY20 Park & Rec Amend Grnwy Acceleration.pdf](#)  
[Capital Project Ordin #7 FY17 Schl Facilities Schl Construction.pdf](#)  
[Capital Project Ordin #8 FY20 Schl Facilities New Schls.pdf](#)

## Departmental Directors' Monthly Reports - None

## Staff Reports & Requests - None

## County Commissioners Reports & Requests

[19-5463](#) Selection of NACo Voting Delegate and Alternate (Chair Dunlap)

**Attachments:** [NACo Documents.pdf](#)

[19-5473](#) REVISED: Naming Application - Pedestrian Bridge at Queens Sports Complex at Marion Diehl Park to "Jerry and Irene Blackmon Bridge and Trails" (Commissioner Harden)

**Attachments:** [19-5473 - Jerry and Irene Blackmon Bridge and Trails - Application.pdf](#)

[19-5473 - Background Check - Jerry and Irene Blackmon.pdf](#)

[Revised 19-5473 Notice of Public Hearing Jerry and Irene Blackmon Bridge and](#)

## Consent Items

[19-5429](#) Construction Contract - David B. Waymer, Sr. Recreation Center

**Attachments:** [David B Waymer Gym Reno Bid Tab 04-23-2019.pdf](#)

[19-5441](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

[19-5442](#) Grant Application - FEMA Letter of Map Change - LUESA

[19-5446](#) Records Retention and Disposition- New Retention Schedule Model for Local Governments

**Attachments:** [2019 local standards 0](#)

[19-5452](#) Engineer Selection - Grady Cole Center

**Attachments:** [RMF-Firm Information.pdf](#)

- [19-5453](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition  
**Attachments:** [BA 19-5453 MadisonPark\\_FY19](#)  
[19-5453 Resolution-Habitat June 2019.pdf](#)
- [19-5455](#) Minutes  
**Attachments:** [m052819 Budget Straw Vote.pdf](#)  
[m052119.pdf](#)
- [19-5457](#) Duke Energy Lighting Service Contract - Sportsplex at Matthews  
**Attachments:** [19-5457 - Attach - Duke Energy Lighting Contract.pdf](#)
- [19-5458](#) Capital Reserve Expenditure Request - Sunset Hills Golf Course (Park and Recreation)
- [19-5460](#) Local Health Department Records Retention and Disposition Schedule  
**Attachments:** [Health Department 2019.pdf](#)
- [19-5461](#) Tax Refunds  
**Attachments:** [Meck BER Refunds no interest 2019\\_05\\_2019.pdf](#)
- [19-5462](#) Criminal Justice Services Grant Position
- [19-5467](#) Grant Application - Bureau of Justice Assistance Bulletproof Vest Program (Sheriff's Office)
- [19-5469](#) Land Use and Environmental Services Agency (LUESA) Fee Ordinance Changes (Second Reading)  
**Attachments:** [19-5417 LUESA Land Development Fee Presentation May 21 2019 BOCC mtg](#)  
[19-5417 LUESA Proposed Fee Ordinance with Red-line Changes.pdf](#)  
[REVISED: LUESA Proposed FeeOrd Changes 05.21.19 BOCC Mtg Clean.pdf](#)
- [19-5472](#) Community Development Block Grant Entitlement Program - 2019 Annual Action Plan (FY2019 - 20) Summary  
**Attachments:** [REVISED: 19-5472 2019 CDBG Annual Action Plan Document. BOCC.pdf](#)
- [19-5475](#) Memorandum of Agreement - Caldwell Station Creek Greenway  
**Attachments:** [Caldwell Station Greenway Map.pdf](#)
- [19-5476](#) Memorandum of Agreement and Greenway Donation - Plum Creek Greenway  
**Attachments:** [MOA Map v2.pdf](#)
- [19-5484](#) FY 2019-2020 JCPC-Endorsed Level II Dispositional Alternative Programs Grant
- [19-5485](#) Notice of Proposed Adoption of Revised Board of Health Rules Governing

the Control of Rabies and Zoonoses

**Attachments:** [19-5485 Proposed Amendments Rabies and Zoonoses.pdf](#)  
[19-5485 NASPHVRabiesCompendium.pdf](#)  
[Notice of Intent Health Rules.pdf](#)

**ITEM REMOVED: 19-5459 Budget Amendment - Health Department (Revenue Decrease)**

## **Adjournment**

### **Upcoming meetings of the Board:**

**Budget/Public Policy, Tuesday, June 11, 2019, 2:30 p.m.**

**Regular Meeting, Tuesday, June 18, 2019, 5:00 p.m.**

**Budget/Public Policy, Tuesday, June 25, 2019, 2:30 p.m. (optional)**

**Regular Meeting, Tuesday, July 2, 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**