



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, January 15, 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

[19-5138](#) Policy Review

Closed Session

[18-5113](#) Consult with Attorney

[18-5118](#) Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Dunlap followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

[18-5111](#) Public Appearance

Appointments

[18-5100](#) Appointments

Attachments: [Appmt Board of Equalization and Review.pdf](#)
[Appmt Charlotte-Mecklenburg Community Relations Committee.pdf](#)
[Appmt Information Services & Technology Committee.pdf](#)
[Appmt Park and Recreation Commission.pdf](#)
[Appmt Small Business and Entrepreneurship Advisory Board.pdf](#)
[Appmt Women's Advisory Board.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Compensated Advisory Boards.pdf](#)

[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

[18-5124](#) Nominations/Appointments

Attachments: [Appmt Citizen's Capital Budget Advisory Committee.pdf](#)
[Appmt Nursing Home Community Advisory Committee.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Compensated Advisory Boards.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

[19-5132](#) Town of Huntersville Planning Board

Attachments: [19-5132 Town of Huntersville Letter Scott Hensley.pdf](#)
[19-5132 Scott Hensley Application.pdf](#)
[19-5132 Planning Board Membership.pdf](#)
[19-5132 Town of Huntersville Bd Mtg Scott Hensley.pdf](#)

Public Hearings - 6:30 PM

[18-5122](#) Budget Public Hearing - Fiscal Year 2020

Advisory Committee Reports - None

Manager's Report

[18-5120](#) Mecklenburg County Public Health Transformation Plan Update

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

[19-5128](#) Board Committees Affirmation (Chair Dunlap)

Attachments: [Revised 2019 BOCC Committees Appointments.pdf](#)
[BOCC Liaison Appmts 2019.pdf](#)
[Policy Stnd Operating Proc Bd Committees Revised 12-18-18.pdf](#)

[19-5139](#) Audit Review Committee Appointments (Chair Dunlap)

Consent Items

[18-5075](#) Land Acquisition - Stewart Creek Greenway and Stream Enhancement

Attachments: [Mungo Map](#)

- [18-5099](#) Construction Contract Award - McDowell Parking Deck-Structural Repairs Project
Attachments: [170260.1-bid 2018-12-06 MC McDowell Parking Deck Bid Tab.pdf](#)
- [18-5101](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition
Attachments: [BA 18-5101 MadisonPark_FY19](#)
- [18-5102](#) Grant Application - Office on Violence Against Women in the U.S. Dept. of Justice
- [18-5104](#) Construction Contract Award - Work Release and Restitution Center - Partial HVAC Replacement Project
Attachments: [WRRC-Partial HVAC Replacement-Bid Tab.pdf](#)
- [18-5105](#) Grant Application - FEMA Hazard Mitigation Assistance (LUESA)
Attachments: [RFBA LexGrn Proj Map 11519 BOCC.pdf](#)
- [18-5106](#) Grant Application - FY20 NCDOT Urban State Match Grant
Sponsors: Lagrone
Attachments: [Unified Application Checklist.pdf](#)
[18-5106 Urban State Match Request Form.pdf](#)
[MecklenburgCounty.FY2020.DUNS Confirmation](#)
[MecklenburgCounty.FY2020.Evidence of Coverage](#)
[MecklenburgCounty.FY2020.Local Share Certification](#)
[MecklenburgCounty.FY2020.Resolution](#)
[18-5106 MTS Asset Inventory List as of 8-15-18.pdf](#)
[Grant Proposal Form - Urban State Match](#)
- [18-5108](#) Budget Amendment- County Manager's Office (Revenue Increase)
- [18-5109](#) Ad Valorem Tax Advertisement
- [18-5112](#) Minutes
Attachments: [m121818.doc](#)
- [18-5114](#) Grant Application - NC Governor's Crime Commission - Juvenile Justice Planning Committee
Sponsors: Lagrone
Attachments: [FCIRT Program Development Grant Proposal 011519](#)
- [18-5115](#) Budget Amendment - DSS (Revenue Increase/Decrease)
- [18-5116](#) Grant Amendment - FY20 NCDOT 5307 Urban Grant
Sponsors: Lagrone

Attachments: [C-Local Share Certification - December 2018.pdf](#)

[18-5117](#) Land Donation -- Little Sugar Creek

Attachments: [Little Sugar Creek Land Donation.pdf](#)

[18-5119](#) Appointment of Review Officers

Attachments: [ROD Review Officers Resolution 1-15-19.pdf](#)

[Review Officers Original Resolution 1997 - Copy - Copy](#)

[Review Officers - Memo from 1997](#)

[Review Office List of Town and Departments](#)

[18-5121](#) Tax Refunds

Attachments: [December 2018 NCVTS Pending Refund report to Finance.pdf](#)

[MECK BER Refunds with no interest to BOCC 1 1 2019.pdf](#)

[MECK BER Refunds with interest to BOCC 1 1 2019.pdf](#)

[19-5126](#) Fee Ordinance Changes to Land Use and Environmental Services to Meet the New 2018 North Carolina Fire Code (Second Reading)

Attachments: [Fee Ordinance Changes for Fire Code 2018 11-21-18 BDC Approval FINAL.doc](#)

[LUESA Proposed Fee Ordinance Changes 2018.doc](#)

[19-5127](#) Grant Application - Charlotte Observer Summer Camp Fund Grant (Park and Recreation)

[19-5129](#) Capital Reserve Expenditure Request - The Effortless Golf Center (Park and Recreation)

[19-5131](#) Donation of Outdoor Sport Court from Nancy Lieberman Charities - Naomi Drenan Recreation Center at Grayson Park

Attachments: [19-5131 - Attach - Dream Court Rendering.pdf](#)

[19-5134](#) Sub-Lease to Charlotte Center City Partners - Renaissance Park

Attachments: [CCCP at Renaissance.pdf](#)

Adjournment

Upcoming meetings of the Board:

Special Meeting, BOCC Retreat, Wednesday, January 23 - Friday, January 25, 2019

Regular Meeting, Tuesday, February 5, 2019

Budget/Public Policy Workshop, Tuesday, February 12, 2019

Regular Meeting, Tuesday, February 19, 2019

Budget/Public Policy Workshop, Tuesday, February 26, 2019 (optional)

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