



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, February 19, 2019

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED

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

- [19-5172](#) Land Acquisition
- [19-5177](#) Consult with Attorney
- [19-5210](#) Economic Development

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

- [19-5216](#) Recognition of Employee Appreciation Day (Chair Dunlap)
Attachments: [Employee Appreciation Day Proclamation.pdf](#)

Public Appearance

- [19-5175](#) Public Appearance
Attachments: [19-5175 Speaker List.pdf](#)
[19-5175 Public Appearance Handouts.pdf](#)

Appointments

- [19-5163](#) Nominations/Appointments
Attachments: [Appmt Adult Care Home Advisory Committee.pdf](#)
[Appmt Information Services and Technology.pdf](#)

[Appmt Nursing Home Community.pdf](#)

[Appmt Park and Recreation.pdf](#)

[Appmt Transit Services Advisory.pdf](#)

[Appmt Women's Advisory.pdf](#)

[Policy Appointment to Boards September 19 2017 Current.pdf](#)

[Compensated Advisory Boards.pdf](#)

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

Public Hearings - 6:30 PM

[19-5193](#) Public Hearing - Naming of McAlpine Park Cross Country Race Course to "Larry McAfee Cross Country Course at McAlpine Park"

Attachments: [2019 -Application - Larry McAfee Cross Country Course.pdf](#)

[Larry McAfee Background Check.pdf](#)

[Larry McAfee Public Hearing Notice.pdf](#)

Advisory Committee Reports

[19-5162](#) Historic Landmarks Commission Annual Report

Attachments: [19-5162 County Presentation 2019.pdf](#)

Manager's Report

[19-5197](#) 2018 Mecklenburg County Performance Report

Attachments: [19-5197 2018 Annual Performance Report Presentation - BOCC.pdf](#)

[19-5223](#) Spirit Square - Redevelopment Options

Attachments: [19-5223 Spirit Square Redevelopment Options REVISED2 \(2-19-19\).pdf](#)

Departmental Directors' Monthly Reports

[19-5196](#) Department Management Monthly Reports

Attachments: [January 2019 Mecklenburg County - Department Management Reports.pdf](#)

[Mecklenburg County - Department Management Reports - February 2019.pdf](#)

[19-5212](#) Feature Department/Agency Presentation: Mecklenburg Emergency Medical Services Agency (MEDIC)

Attachments: [19-5212 BOCC2019Medic.pdf](#)

Staff Reports & Requests

[19-5199](#) Mecklenburg County Board of Commissioners' 2019 Federal Legislative Agenda

Attachments: [19-5199 Presentation Legislative Agenda Federal.pdf](#)
[BOCC Feb 19 2019 Meeting Materials 2019 Proposed Federal Legislative Agen](#)

County Commissioners Reports & Requests

[19-5207](#) Status of ICE Activities in Mecklenburg County (Commissioner Harden)

Attachments: [19-5207 Status of ICE Activities Sheriff Report.pdf](#)

[19-5230](#) NEW ITEM: Resolution Expressing Support for Our Immigrants and Sheriff (Commissioner Harden)

Attachments: [Resol Support of Immigrants and Sheriff.pdf](#)

[19-5209](#) Enhancements to Voter Engagement (Commissioner Harden)

Consent Items

[19-5166](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 19-5166 MadisonPark_FY19](#)

[19-5167](#) NC Clean Water Management Trust Fund Grant Award

Attachments: [BA 19-5167 Restoration of Long Creek Phase 2](#)

[19-5171](#) Appointment of Review Officer

Attachments: [ROD REVIEW OFFICERS Reso 02-19-19](#)

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

[Review Officers - Memo from 1997](#)

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

[19-5173](#) Grant Application - 2019 Diesel Emission Reduction Act

Attachments: [19-5173 Grade Recipients.pdf](#)

[19-5174](#) Construction Contract - McAlpine Creek Greenway Sardis Road to Providence Road

Attachments: [Recommendation of Award - McAlpine Creek Greenway Sardis to Providence R](#)

[Certified Bid Tab McAlpine Creek Greenway - Sardis Road to Providence Road.](#)

[19-5176](#) REVISED Minutes

Attachments: [m020519.pdf](#)

[19-5179](#) Budget Amendment -Transfer of Funds (Solid Waste)

Attachments: [Capital Reserve Fund Solid Waste Facilities 2 051518.doc.pdf](#)

[19-5180](#) Easement Donation - Reedy Creek Greenway

Attachments: [Easement Donation Reedy Creek](#)

[19-5181](#) Easement Conveyance and Donation - Walker Branch Greenway

Attachments: [Walker Branch Easement Conveyance and Donation](#)

[19-5182](#) Grant Application - Mecklenburg County Juvenile Crime Prevention Council (JCPC) (Sheriff's Office)

[19-5183](#) NCDOT Grant Funding for Barton Creek Greenway

Attachments: [19-5183 Financial Sheet.pdf](#)

[19-5183 Map.pdf](#)

[19-5184](#) Architect/Engineer Selection, Medical Examiner's Office Expansion & Renovation

[19-5188](#) Tax Refunds

Attachments: [MECK BER Refund with no interest to BOCC 2 1 2019.pdf](#)

[Police BER Refunds no interest to BOCC 2 1 2019.pdf](#)

[Mecklenburg BER Refund and Interest Report 2 1 2019.pdf](#)

[19-5191](#) Donation from Coca-Cola Bottling Co. Consolidated (Park and Recreation)

[19-5192](#) Naming Application - Access Easement at Eastway Community Park

Attachments: [Naming Application and Petition - Jackie Gregg Knuckles, Jr. Connector.pdf](#)

[Background Check - Jackie Gregg Knuckles, Jr..pdf](#)

[Map - Eastway Park Connector.pdf](#)

[Notice of Public Hearing - Jackie Gregg Knuckles, Jr. Connector.doc](#)

[19-5195](#) Air Quality Learning Station (AQLS)

[19-5215](#) Ordinance Amendment - FY 2017 Authorization School Facilities Capital Project Ordinance

Attachments: [Agenda Item 19-5215 CMS \\$8M FY19-FY23 CIP Increase](#)

Adjournment

Upcoming meetings of the Board:

Special Meeting, Joint Meeting with Board of Education, Thursday, February 21, 2019, 3:00 p.m.

Budget/Public Policy Workshop, Tuesday, February 26, 2019, 3:00 p.m. (optional)

Regular Meeting, Wednesday, March 6, 2019, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, March 12, 2019, 3:00 p.m.

Regular Meeting, Tuesday, March 19, 2019, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, March 26, 2019, 3:00 p.m. (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