



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, March 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

[19-5267](#) Consult with Attorney

[19-5269](#) Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[19-5277](#) Public Appearance

Attachments: [19-5277 Speaker List.pdf](#)
[19-5277 Public Appearance Handouts.pdf](#)

Appointments

[19-5289](#) Nominations/Appointments

Attachments: [Appmt Centralina Economic Development Commission.pdf](#)
[Appmt Community Relations Committee.pdf](#)
[Appmt Groundwater Advisory Committee.pdf](#)
[Appmts Nursing Home Community.pdf](#)
[Appmt Region F Aging.pdf](#)
[Appmt Waste Management.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 - None

Advisory Committee Reports

[19-5291](#) Public Arts Commission Annual Report

Attachments: [Public Arts Commission Annual Report 031419 FY19 County Workplan FINAL.r](#)

Manager's Report

[19-5284](#) Law Enforcement Service District Update

Attachments: [Final Signed CMPD Ammended LESD Contract](#)

[CMPD ETJ Reports - 3rd Qtr. 2018](#)

[19-5284 Handout.pdf](#)

[19-5284 ETJ Presentation 2019 Chief Black \(Final\).pdf](#)

[Interlocal Agree Law Enforce Cornelius.pdf](#)

[Cornelius PD Third Quarter Report 2018](#)

[Cornelius PD Fourth Quarter Report 2018](#)

[19-5286](#) Bringing Mecklenburg County To You (BMC2U) and Brooklyn Village Redevelopment Update

Attachments: [19-5286 BMC2U Brooklyn Village 3.19 REV.pdf](#)

Departmental Directors' Monthly Reports

[19-5287](#) Department Management Monthly Reports

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

[19-5288](#) Feature Department/Agency Presentation: Information Technology Services

Attachments: [REVISED - 19-5288 IST Featured Dept Presentation.pdf](#)

Staff Reports & Requests

[19-5252](#) Bail Policy for the 26th Judicial District

Attachments: [19-5252 CJS BOCC Bail Policy 032019-FINAL.pdf](#)

[Bail Policy -26th District - 2019](#)

County Commissioners Reports & Requests

- [19-5257](#) Metropolitan Transit Commission (MTC) UPDATE (Commissioner Harden)
- [19-5295](#) Update from the Small Business Consortium (Commissioner Leake)
Attachments: [19-5295 SBC Update for Board of County Commissioners Final 3-18-19.pdf](#)
- [19-5296](#) ITEM REMOVED - Resolution in Support of the Equal Rights Amendment (ERA)(Commissioner Harden)

Consent Items

- [19-5235](#) Budget Amendment-LUESA Auction Revenue
Attachments: [RFBA 3-19-19 Rolling Stock backup.xlsx](#)
- [19-5239](#) Amended and Restated Lease - MEDIC Headquarters
- [19-5251](#) Budget Amendment (Revenue Increase) - Criminal Justice Services (CJS)
- [19-5258](#) Schedule Public Hearing - Zoning Petition 2019-001C
Attachments: [19-5258 Zoning Petition 2019-001c application.pdf](#)
[19-5258 Zoning Petition 2019-001C map.pdf](#)
[19-5258 Resol Zoning Petition 19-001C 030619.pdf](#)
- [19-5259](#) Budget Amendment - Park and Recreation Summer Camps
- [19-5260](#) Joint Proclamation - Child Abuse Prevention Month
Attachments: [Joint Proclamation - Child Abuse Prevention Month \(rvsd\)](#)
- [19-5261](#) Sole Source Purchase -- Sheriff's Office Body Scanner
Sponsors: Sheriffs Office
Attachments: [Sole Source Body Scanner SHF approved.pdf](#)
- [19-5266](#) Minutes
Attachments: [m030619.pdf](#)
- [19-5268](#) Property Interest Exchange - Rural Hill Nature Preserve
Attachments: [Rural Hill Property Exchange](#)
[Resolution Parks Heirs Exchange](#)
- [19-5270](#) REVISED - Grant Application - Smart Start of Mecklenburg County
- [19-5271](#) Grant Application - Susan G. Komen Charlotte
- [19-5272](#) Donation of Improvements to the Grayson Park Baseball/Softball Field

- [19-5274](#) Tax Refunds
Attachments: [NCVTS Pending Refund report.pdf](#)
[Copy of NCVTS Pending Refund report \(002\).pdf](#)
[Meck BER Refunds with no interest..pdf](#)
[Meck BER Refunds with interest.pdf](#)
- [19-5276](#) Aquarium Contract - Stevens Creek Nature Center
Attachments: [Aquarium Certified Bid Tab.pdf](#)
- [19-5279](#) Capital Project Ordinance Scaleybark Branch & Ordinance Amendment-
FY 2017 Library Facilities Capital Project Ordinance-North County Library
Renovation (Second Reading)
Attachments: [Library Facilities Scaleybark Library-2019.doc](#)
[Library Facilities North County III - 2017.doc](#)
- [19-5280](#) Ordinance Amendment FY 2018 Authorization Government Facilities
Capital Project Ordinance (Northpark Mall Demolition) (Second Reading)
Attachments: [2018 Amended Government Facilities 3-05-19-fin.doc](#)
- [19-5281](#) FY 2019 Authorization Government Facilities Capital Project Ordinance
(Courthouse Courtroom Upfit) (Second Reading)
Attachments: [AFM-Cthouse Ctrooms Upfit-New FY2019-FY2023 CP.doc](#)
- [19-5293](#) Budget Amendment - Appropriation of General Fund Balance for
Mecklenburg County Clerk of Superior Court Overpayment

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, March 26, 2019, 2:30 p.m. (optional)****Regular Meeting, Tuesday, April 2, 2019, 5:00 p.m.****Budget/Public Policy Workshop, Tuesday, April 9, 2019, 2:30 p.m.****Regular Meeting, Tuesday, April 16, 2019, 5:00 p.m.****Budget/Public Policy Workshop, Tuesday, April 23, 2019, 2:30 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