



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, April 16, 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 - None

Closed Session

- [19-5333](#) Consult with Attorney
- [19-5351](#) Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

- [19-5359](#) Donation - Mental Health Faces of Diversity Mural
Attachments: [MHFacesInDiversity](#)

Public Appearance

- [19-5331](#) Public Appearance

Appointments

- [19-5352](#) Appointments
Attachments: [Appmt Information Services and Technology.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Advisory Board Compensation.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)
- [19-5326](#) Nominations/Appointments
Attachments: [Appmt Citizen's Transit Advisory Group.pdf](#)

[Appmt Groundwater 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](#)

[19-5369](#) Appointment - Centralina Economic Development Commission - Private Sector Representative

Attachments: [Kathman, Alan CEDC.pdf](#)

Public Hearings - 6:30 PM

[19-5350](#) Public Hearing: Business Investment Program Grant - Barrday Corporation

Attachments: [Public Session - Barrday Corporation - April 16 2019.pdf](#)

[BIP Public Hrg Resolution Barrday Corporation -.docx](#)

[Affadavit of Publication - Barrday.pdf](#)

[19-5362](#) Public Hearing - Zoning Petition 2019-001C

Attachments: [19-5362 Zoning Hearing Presentation April16 2019.pdf](#)

[19-5362 Zoning Petition Staff Analysis.pdf](#)

[19-5362 Zoning Petition Map.pdf](#)

[19-5362 Zoning Petition Application.pdf](#)

[19-5362 Zoning Petition Site Plan Appvd.pdf](#)

[19-5362 Zoning Petition Revised Site Plan.pdf](#)

[19-5362 Zoning Petition Community Meeting Report.pdf](#)

[19-5362 Affidavit Zoning Petition 2019-001C.pdf](#)

[19-5362 2019-001C petitioner_agent presentation.pdf](#)

Advisory Committee Reports - None

Manager's Report

[19-5348](#) Polling Results for Dedicated Sales Tax for Arts & Culture and Other Uses

Attachments: [19-5348 ArtsInitiative Summary.pdf](#)

[19-5348 ArtsInitiative Presentation Final.pdf](#)

Departmental Directors' Monthly Reports

[19-5372](#) Department Management Monthly Reports

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

- [19-5373](#) Feature Department/Agency Presentation: Charlotte Mecklenburg Library
Attachments: [19-5373 041619LKPresentationtoBOCC.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests

- [19-5368](#) Revised: Audit Review Committee Annual Report and Selection of Independent Auditor (Commissioner Cotham)
Attachments: [ARC Responsibilities - Compliance with Charter Requirements - March 2019.do](#)

Consent Items

- [19-5328](#) Grant Application - U.S. Department of Labor - Re-entry Projects (Sheriff's Office)
Attachments: [19-5328 Meck Grant Proposal Form - US Dep of Labor Re-entry Projects.pdf](#)
- [19-5329](#) Tax Refunds
Attachments: [March 2019 NCVTS Pending Refund report 4 4 2019 to BOCC.pdf](#)
[February 2019 NCVTS Pending Refund report 4 3 2019 to BOCC Additional.](#)
[January 2019 NCVTS Pending Refund report 4 3 2019 to BOCC Additional.p](#)
[Meck BER Refunds no interest 3 28 2019.pdf](#)
[Meck BER Refunds no interest 4 2 2019.pdf](#)
[Police BER Refunds no interest 3 28 2019.pdf](#)
[Meck BER Refunds with interest 3 28 2019.pdf](#)
- [19-5330](#) Land Acquisition - Auten Nature Preserve
Attachments: [Property Map](#)
- [19-5332](#) Minutes
Attachments: [m040219.pdf](#)
- [19-5335](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition
Attachments: [BA 19-5335 MadisonPark_FY19](#)
[BA 19-5335 Pineville_FY19](#)
- [19-5338](#) Grant Application - Provide Violence Prevention Programming in Schools
- [19-5340](#) Grant Application - Prevention of Domestic Violence Among Youth 2019
- [19-5343](#) Construction Contract- Exhibit Package at Latta Plantation Nature Preserve Visitor's Center
Attachments: [Bid Tabulation Certified - 19 0314.pdf](#)

- [19-5346](#) Grant Application - Sr. Health Insurance Information Program-Medicare Improvements for Patients and Providers Act
- [19-5347](#) Construction Manager@Risk For Northern Regional Recreation Center: Subcontractor Prequalifications
Attachments: [EFWS NRRC Prequalification Program.pdf](#)
- [19-5349](#) Development Agreement - Discovery Place, Inc.
- [19-5358](#) 2019 BOCC Meeting Schedule
- [19-5360](#) Budget Amendment - Health Department (Net Increase)
- [19-5361](#) Capital Reserve Expenditure Request - Harrisburg Park Synthetic Turf Replacement (Park and Recreation)
Attachments: [19-5361 Harrisburg Road Park- Polaris.pdf](#)
- [19-5363](#) Public Auction for Disposal of Surplus Equipment
Attachments: [19-5363 Resolution.pdf](#)
[19-5363 Exhibit A.pdf](#)
[19-5363 Delegation of Authority BOCC \(5-11-2019 auction\).doc](#)
- [19-5365](#) Architect Selection - Discovery Place Nature Project
- [19-5366](#) Construction Management @ Risk Contracting Methodology for County Projects
Attachments: [Construction Manager @ Risk Comparison Matrix.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy, Tuesday, April 23, 2019, 2:30 p.m.****Special Meeting, Thursday, May 2, 2019, 11:00 a.m., Presentation of County Manager's Budget****Regular Meeting, Tuesday, May 7, 2019, 5:00 p.m.****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, 2:30 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. 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