



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, May 21, 2019

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED AGENDA

CALL TO ORDER - 5 PM - ROOM CH-14

At this time, identify any items you wish to remove from consent

Staff Briefings

[19-5402](#) Deed Property to Charlotte-Mecklenburg Historic Landmarks Commission
Attachments: [HLC Map.pdf](#)

Closed Session

[19-5428](#) Consult with Attorney
[19-5434](#) ITEM REMOVED: Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[19-5426](#) Public Appearance
Attachments: [19-5426 Speaker List.pdf](#)
[19-5426 Handout.pdf](#)

Appointments

[19-5437](#) Nominations/Appointments
Attachments: [Appmt Central Piedmont Community College.pdf](#)
[Appmt Groundwater Advisory Committee.pdf](#)
[Appmt Library Board of Trustees.pdf](#)

[Appmt Nursing Home Community.pdf](#)

[Appmt Small Business and Entrepreneurship.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 - 6:30 PM

[19-5447](#)

Public Hearing: Assessment for Street Improvements - Hearthstone Subdivision

Attachments: [BA 19-5447 Certification of Property Owner Notification for the Hearthstone Sub](#)

[19-5447 Resolution Revised.pdf](#)

[BA 19-5447 Hearthstone Signed Petition](#)

[BA 19-5447 Heatherstone Assessment Map](#)

[LUESA Street Improvement Hearthstone 05-21-19.pdf](#)

Advisory Committee Reports

[19-5438](#)

Adult Care Home and Nursing Home Community Advisory Committees Annual Report

Attachments: [Adult Care-Nursing Home CAC annual report2018 \(003\).pdf](#)

[19-5450](#)

Rezoning Petition 2019-001C - Petitioner Ascent Real Estate Capital, LLC

Attachments: [19-5450 Zoning Petition 2019-001 Committee Recommendation.pdf](#)

[19-5450 Zoning Petition 2019-001 Revised Site Plan.pdf](#)

[19-5450 Zoning Petition 2019-001 Final Staff Analysis.pdf](#)

[19-5450 Zoning Petition 2019-001 Follow up Report.pdf](#)

[19-5450 Zoning Petition 2019-001 Wording for Vote.pdf](#)

[19-5450 Zoning Petition 2019-001c Ordinance for Approval.doc](#)

[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 Revised Site Plan.pdf](#)

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

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

Manager's Report

[19-5417](#)

Land Use and Environmental Services Agency (LUESA) Fee Ordinance Changes

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](#)

Departmental Directors' Monthly Reports

- [19-5385](#) Department Management Monthly Reports
Attachments: [Mecklenburg County - Department Management Reports - May 2019.pdf](#)
- [19-5391](#) May Feature Department/Agency Presentation: Medical Examiner's Office

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

- [19-5406](#) Proclamation -- International Internal Audit Awareness Month
Attachments: [Proclamation - International Internal Audit Awareness Month.pdf](#)
- [19-5408](#) Mecklenburg County Solid Waste Community Recycling Grant Award
- [19-5419](#) Storm Water Program - FY Hazard Mitigation Floodplain Acquisition
Attachments: [RFBA 1001 Mockingbird Lane map 52119 MadisonPark_FY19.pdf](#)
- [19-5420](#) Abandonment of Laine Road Maintenance by NCDOT Division of Highways
Attachments: [RRFBA NCDOT Letter - Laine Rd Abandonment 52119.pdf](#)
[RFBA Petition - ROW Closing of Laine Road 52119.pdf](#)
[19-5420 Resol revised.pdf](#)
- [19-5421](#) Budget Amendment - DSS: FY19 Low-Income Home Energy Assistance Program (Revenue Decrease)
- [19-5427](#) Minutes
Attachments: [m050719.pdf](#)
- [19-5430](#) Easement Conveyance - Novant Health, Inc.
Attachments: [19-5430 Property Map.pdf](#)
- [19-5432](#) Tax Refunds
Attachments: [Copy of NCVTS Pending Refund report April 2019 to BOCC.pdf](#)
[Mecklenburg no interest refund 2019_05_05.pdf](#)
- [19-5433](#) Grant Funding - Older Refugee Assistance Program (Park and Recreation)

- [19-5435](#) Lease Amendment - Retail Tenant at Government District Parking Deck
Attachments: [Resol Little Village Grill 060518.docx.pdf](#)
- [19-5440](#) Transfer of Funds for a Capital Purchase - Department of Social Services (DSS)
- [19-5443](#) Construction Management @ Risk Contracting Methodology for County Projects
Attachments: [Construction Manager @ Risk Comparison Matrix.pdf](#)
- [19-5444](#) Grant Application - The City of Charlotte Emergency Solution Grant
- [19-5445](#) Budget Amendment - Criminal Justice Services - Juvenile Crime Prevention Council (JCPC) (Revenue Increase)
- [19-5448](#) Joint Proclamation - Mecklenburg Declaration of Independence Week (Commissioner Harden)
Attachments: [Joint Proclamation - Mecklenburg Declaration of Independence 2019.pdf](#)

Adjournment

Upcoming meetings of the Board:

Special Meetings, Straw Vote Session, Tuesday and Wednesday, May 28-29, 2019, 8:00 a.m., Valerie C. Woodard Conference Center

Regular Meeting, Tuesday, June 4, 2019, 5:00 p.m.

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)

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