



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, June 18, 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

[19-5525](#) Clerk to the Board Position

Closed Session

[19-5449](#) To Prevent Disclosure of Information That Is Confidential Pursuant To G.S. 105-259. (G.S. 143-318.11(a)(1))

[19-5494](#) Land Acquisition

[19-5501](#) Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[19-5499](#) REVISED: Public Appearance

Attachments: [19-5499 Public Appearance Speaker List.pdf](#)
[19-5499 Public Appearance Speaker Handout.pdf](#)

Appointments

[19-5410](#) Nominations/Appointments

Attachments: [Appmt Alcoholic Beverage Control Board.pdf](#)
[Appmt Charlotte Water Advisory Committee.pdf](#)

[Appmt Historic Landmarks Commission.pdf](#)
[Appmt Human Resources Advisory Committee.pdf](#)
[Appmt JCPC.pdf](#)
[Appmt Park and Recreation.pdf](#)
[Appmt Public Arts Commission.pdf](#)
[Appmt Region F Aging.pdf](#)
[Appmt Storm Water Advisory Committee.pdf](#)
[Appmt Women's Advisory Board.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)
[Advisory Board Compensation.pdf](#)

[19-5513](#) Appointments

Attachments: [Appmt CPCC.pdf](#)
[Appmt Library Board of Trustees1.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

[19-5451](#) TEFRA Hearing - Queen City STEM School Project

Attachments: [19-5451 TEFRA Resol.pdf](#)
[19-5451 TEFRA Notice.pdf](#)
[TEFRA Affidavit Publication for TEFRA notice run on June 11 ad#4254506.pdf](#)

[19-5481](#) Health Department Rules Governing the Control of Rabies and Zoonoses

Attachments: [General Statute G.S. 19A Article 3 Animal Welfare Act](#)
[General Statute G.S. 130A Article 6 Rabies](#)
[NASPHVRabiesCompendium](#)
[19-5481 Rabies and Zoonoses Redline.pdf](#)
[Rabies and Zoonoses Rule](#)

Advisory Committee Reports

[19-5490](#) 2019 Mecklenburg County Child Fatality Prevention and Protection Team (CFPPT) Annual Report

Attachments: [REVISED: 2019 CFAnnualReportBOCCPPFINAL Revised 6-17-19](#)
[2019 CFPPT Annual Report Final 6-2-19.pdf](#)

Manager's Report

[19-5531](#) NEW ITEM: FY2020 Restricted Contingency Update: Commonwealth Charlotte and Hope Haven

Departmental Directors' Monthly Reports

[19-5386](#) Department Management Monthly Reports
Attachments: [Mecklenburg County - Department Management Reports - June 2019.pdf](#)

[19-5392](#) June Feature Department/Agency Presentation: Criminal Justice Services
Attachments: [19-5392 CJS Presentation -BOCC Version-- June 2019-- SLH.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests

[19-5522](#) Dedicated Sales Tax for Arts & Culture and Other Uses (Chair Dunlap)
Attachments: [Sales Tax Attachment 1.pdf](#)
[Sales Tax Attachment 2 Revised.pdf](#)
[19-5522 Speaker List.pdf](#)
[19-5522 Sales Tax Initiative Speaker Handout.pdf](#)

Consent Items

[19-5459](#) Budget Amendment - Health Department (Revenue Decrease)

[19-5477](#) Budget Amendment - Community Support Services - Carry Forward of Unspent Housing Stability and Supportive Housing Funds

[19-5489](#) Land Development Services Interlocal Cooperation Agreement with the Town of Huntersville
Attachments: [19-5489 Resolution.pdf](#)
[19-5489 Agreement.pdf](#)

[19-5491](#) Construction Contract - Walker Branch Greenway Project
Attachments: [Walker Branch Greenway Certified Bid Results Seal Signed.pdf](#)

[19-5492](#) Construction Manager at Risk Selection - Northeast Community Resource Center and West Community Resource Center Projects

[19-5496](#) Tax Refunds
Attachments: [Copy of NCVTS Pending Refund report May 2019 to BOCC.pdf](#)
[Meck no interest refunds 2019_06_02.pdf](#)

[19-5497](#) Budget Amendment - Department of Social Services (Carry Forward of Unspent Funds)

- [19-5500](#) REVISED: Minutes
- [19-5502](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisitions
Attachments: [BA 19-5502 GileadRd FY19](#)
[BA 19-5502 MadisonPark FY19 \(003\)](#)
- [19-5503](#) Budget Amendment-Solid Waste Fund Balance Appropriation
Attachments: [Scrap Tire Disposal Special Revenue Fund Ordinance 2002.pdf](#)
[Scrap Tire Disposal 6.18.19.doc](#)
- [19-5504](#) DSS - Home and Community Care Block Grant (HCCBG) funding plan for FY20
Attachments: [Funding Authorizations BOCC Signature.pdf](#)
- [19-5505](#) Donation of Tree Service Contractor - Shuffletown Prairie Nature Preserve
- [19-5506](#) Grant Application - Health Promotion/Disease Prevention (Park and Recreation)
- [19-5507](#) Grant Application - Senior Health Insurance Information Program (Park and Recreation)
- [19-5508](#) Grant Application - Older Refugee Assistance Program (Park and Recreation)
- [19-5512](#) Home and Community Care Grant Advisory Committee
Attachments: [HCCBG Advisory Committee By Laws 7-2-19](#)
[HCCBG Committee Members 7-2-19](#)
- [19-5515](#) Amended and Restated Memorandum of Agreement and Interlocal Cooperation Agreements - Brooklyn Village
Attachments: [19-5515 Resolution Brooklyn Village Interlocal.pdf](#)
[19-5515 Resolution Brooklyn Village MOU.pdf](#)
[19-5515 Speaker List.pdf](#)
[19-5515 Brooklyn Village - Speaker Handout.pdf](#)
- [19-5516](#) Park and Recreation Budget Amendment - Carryforward of Unspent Funds for Park Master Plan Project
- [19-5517](#) Budget Amendment - Transfer Funds to Capital Reserve for Synthetic Turf Fields
Attachments: [Lapse Salary Request.pdf](#)
- [19-5519](#) Park and Recreation Budget Amendment - Carry Forward of Unspent Invasive Species Funding
- [19-5521](#) Joint Proclamation - Lea Tolbert Day

Attachments: [JointProclamation Lea Tolbert .pdf](#)

[19-5523](#) The County Rabies and Zoonoses Ordinance

Attachments: [ordinance repeal](#)

[19-5530](#) NEW ITEM: Budget Amendment Department of Social Services (Carry Forward of Unspent Funds)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy, Tuesday, June 25, 2019, 2:30 p.m. (optional)

Regular Meeting, Tuesday, July 2, 2019, 5:00 p.m.

Regular Meeting, Wednesday, August 7, 2019, 5:00 p.m.

Regular Meeting, Wednesday, September 4, 2019, 5:00 p.m.

Budget/Public Policy, Tuesday, September 10, 2019, 2:30 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