



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, July 2, 2019

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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### REVISED AGENDA

#### CALL TO ORDER - 5 PM - ROOM CH-14

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

#### Staff Briefings

[19-5524](#) CMGC Renovations - County Floors

#### Closed Session

[19-5534](#) Consult with Attorney

[19-5536](#) Land Acquisition

#### CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Commissioner Rodriguez-McDowell followed by Pledge of Allegiance to the Flag

#### Awards/Recognition

[19-5486](#) Order of the Hornet Induction of Dr. Pamela Davies (Commissioner Harden)

Attachments: [19-5486 BIO Dr Pamela Davies.pdf](#)

#### Public Appearance

[19-5532](#) Public Appearance

Attachments: [19-5532 Public Appearance Speaker List.pdf](#)

[19-5532 Public Appearance Handouts.pdf](#)

#### Appointments

[19-5514](#) Appointments

**Attachments:** [Appmt Historic Landmarks Commission.pdf](#)  
[REVISED Appmt Juvenile Crime Prevention Council.pdf](#)  
[Appmt Park and Recreation.pdf](#)  
[Appmt Planning Commission.pdf](#)  
[Appmt Public Arts Commission.pdf](#)  
[Policy Appointment to Boards September 19 2017 Current.pdf](#)  
[Advisory Board Compensation.pdf](#)  
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

[19-5539](#) Nominations/Appointments

**Attachments:** [Appmt Adult Care Home Advisory Committee.pdf](#)  
[Appmt Building Development Commission.pdf](#)  
[Appmt Citizens Capital Budget.pdf](#)  
[Appmt Nursing Home Community.pdf](#)  
[Appmt Planning Commission 2.pdf](#)  
[Appmt Small Business and Entrepreneurship.pdf](#)  
[REVISED Appmt Womens Advisory Board.pdf](#)  
[Appmt ASC Report 14.pdf](#)  
[REVISED Appmt ASC NW Region.pdf](#)  
[Appmt ASC Central District 3.pdf](#)  
[REVISED Appmt ASC Central District 4.pdf](#)  
[Appmt ASC SE District 5.pdf](#)  
[REVISED Appmt ASC At Large.pdf](#)  
[Policy Appointment to Boards September 19 2017 Current.pdf](#)  
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)  
[Advisory Board Compensation.pdf](#)

[19-5550](#) Town of Mint Hill Planning Board

**Attachments:** [Appmt Town of Mint Hill.pdf](#)  
[Roger Hendrix.pdf](#)

## Public Hearings - 6:30 PM

[19-5527](#) Public Hearing - Naming of Pedestrian Bridge at Queens Sports Complex at Marion Diehl Park to "Jerry and Irene Blackmon Bridge and Trails"

**Attachments:** [19-5473 - Background Check - Jerry and Irene Blackmon.pdf](#)  
[19-5473 - Jerry and Irene Blackmon Bridge and Trails - Application.pdf](#)  
[19-5527 Notice-Renaming the Pedestrian Bridge Connection.pdf](#)  
[19-5527 Speaker List.pdf](#)

[19-5537](#) REVISED: Business Investment Grant: LendingTree, LLC

**Attachments:** [19-5537 Business Investment Grant Lending Tree.pdf](#)  
[19-5537 REVISED LendingTree Resolution Business Investment Grant 7-2-19](#)  
[19-5537 Affidavit of Publication-Grant for Lending Tree.pdf](#)

## Advisory Committee Reports

[19-5545](#) Lake Wylie Marine Commission Annual Report

**Attachments:** [Marine Commission Briefing outline 2019.pdf](#)  
[Marine Commission Map.pdf](#)  
[19-5545 Lake Wylie Commission Handouts.pdf](#)

## Manager's Report

[19-5559](#) NEW ITEM: Buyout and RetroFIT Grant Flood Recovery Program

**Attachments:** [BA 19-5559 July 2 BOCC Mtg 2019 Flood Recovery Program\\_FINAL BOCC](#)  
[New Item Quick Buy RetroFIT Resolution2019\\_FINAL.pdf](#)

## Departmental Directors' Monthly Reports

[19-5393](#) July Feature Department/Agency Presentation: Public Information Department

**Attachments:** [19-5393 REVISED PI Presentation.pdf](#)

## Staff Reports & Requests - None

## County Commissioners Reports & Requests

[19-5553](#) One Quarter-Cent County Sales and Use Tax Referendum (Chair Dunlap)

**Attachments:** [Resolution for Ballot Question direct BOE.pdf](#)  
[Advisory Referendum Resolution.pdf](#)  
[Sales Tax Attachment 1.pdf](#)  
[Article 46.pdf](#)  
[19-5553 Speaker List.pdf](#)

## Consent Items

[19-5498](#) Construction Contract - Historic Stewart Creek Stream Enhancement Project-Phase I

**Attachments:** [BA 19-5498 Stewart BA Properties figure](#)  
[BA 19-5498 Stewart Phase 1 - Bid Results\\_comb](#)

[19-5511](#) Interlocal Cooperation and Transfer of Property Agreement - ABC Board and Anuvia

- Attachments:** [Map.pdf](#)  
[19-5511 Resolution ABC Interlocal \(003\).pdf](#)
- [19-5520](#) Grant Application - U.S. EPA - LUESA Air Quality
- [19-5526](#) Budget Amendment-LUESA Auction Revenue  
**Attachments:** [19-5526 Auction Revenue.pdf](#)
- [19-5528](#) Consultant Team Selection - Mecklenburg County Comprehensive Park & Recreation Master Plan
- [19-5529](#) Tax Refunds  
**Attachments:** [Meck Refund with no interest 2019 06 16.pdf](#)
- [19-5533](#) Minutes  
**Attachments:** [m060419.pdf](#)  
[m061819.pdf](#)
- [19-5535](#) Appointment of Review Officers  
**Attachments:** [19-5535 ROD Review Officers Reso 07-02-19.pdf](#)  
[Review Officers Original Resolution 1997 - Copy - Copy](#)  
[Review Officers - Memo from 1997](#)  
[Review Office List of Town and Departments](#)
- [19-5541](#) Land Acquisition - Charlotte-Mecklenburg Schools
- [19-5542](#) Construction Contract - Marion Diehl and Sugaw Creek Recreation Center Renovations  
**Attachments:** [MD&SC-BIDTAB - signed.pdf](#)
- [19-5543](#) Land Acquisition - Plott Road Property (Park & Recreation)
- [19-5544](#) Land Acquisition -North Mecklenburg Park (Park & Recreation)
- [19-5546](#) Development and Cooperation Agreement for Irvins Creek Greenway - Town of Matthews  
**Attachments:** [Irvins Creek Map.pdf](#)
- [19-5547](#) Budget Amendment - Code Enforcement Fund Balance Appropriation
- [19-5551](#) DSS Energy Programs Outreach Plan  
**Attachments:** [Energy Programs Outreach Plan 7-2-19](#)
- [19-5552](#) Juvenile Crime Prevention Council Funding
- [19-5554](#) Clerk to the Board Ad Hoc Selection Committee

[19-5555](#) Grant Application - N C Governor's Crime Commission - U S Dept. of Justice Programs, Bureau of Justice Assistance - 2019 Justice Assistance Grant (Sheriff's Office)

[19-5556](#) Joint Proclamation - Americans with Disabilities Act Awareness Day

**Attachments:** [19-5556 Joint Proclamation - Americans with Disabilities Act Awareness Day 2019](#)

[19-5557](#) Governor's Crime Commission - Justice Assistance Grant

## Adjournment

### Upcoming meetings of the Board:

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.

Regular Meeting, Tuesday, September 17, 2019, 5:00 p.m.

Budget/Public Policy, Tuesday, September 24, 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](mailto: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**