



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, August 7, 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 - None

Closed Session

[19-5583](#) Business Location and Expansion

[19-5588](#) Consult with Attorney

[19-5589](#) Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[19-5601](#) Department of Social Services 100th Anniversary Recognition

Attachments: [19-5601 DSS Day August 8 2019.pdf](#)

Public Appearance

[19-5586](#) Public Appearance

Attachments: [19-5586 Speaker List.pdf](#)

Appointments

[19-5564](#) Appointment

Attachments: [Appmt Arts and Science Council.pdf](#)

[Policy Appointment to Boards September 19 2017 Current.pdf](#)

[Advisory Board Compensation.pdf](#)

[AdvisoryBoards-At-A-Glance Listing as of 2019.pdf](#)

[19-5394](#) Nominations/Appointments

Attachments: [Appmt Air Quality Commission.pdf](#)
[Appmt Community Relations Committee.pdf](#)
[Appmt Historic Landmarks Commission.pdf](#)
[Appmt Juvenile Crime Prevention Council.pdf](#)
[Appmt Library Board of Trustees.pdf](#)
[Appmt Planning Commission1.pdf](#)
[Appmt Small Business and Entrepreneurship.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2019.pdf](#)
[Advisory Board Compensation.pdf](#)

Public Hearings - 6:30 PM

[19-5584](#) Business Investment Grant: Cognizant Technology Solutions U.S. Corporation

Attachments: [19-5584 Cognizant BIP Public Hearing .pdf](#)
[Resolution 19-5584.pdf](#)
[19-5584 Affidavit of Pub-Cognizant Tech 7-26-19.pdf](#)

[19-5585](#) Business Investment Grant: Lowe's Companies, Inc

Attachments: [19-5585 Lowes public hearing.pdf](#)
[Resolution 19-5585.pdf](#)
[19-5585 Affidavit of Pub-Lowe's 7-26-19.pdf](#)

Advisory Committee Reports

[19-5606](#) Charlotte-Mecklenburg Community Relations Committee Annual Report

Attachments: [19-5606 CRC Community Relations Presentation.pdf](#)
[19-5606 CRC 2019 Annual Report Final.pdf](#)

Manager's Report

[19-5495](#) Law Enforcement Service District Update - Town of Huntersville

Attachments: [Huntersville ETJ Report to the BOCC 08072019.pdf](#)
[Resol Interlocal Agree Huntersville Law Enforce.pdf](#)

[19-5558](#) CMPD Crisis Intervention Team Program Presentation

Attachments: [CIT Presentation CMPD Mecklenburg County August 7 2019 071919.pdf](#)
[19-5558 Handouts.pdf](#)

[19-5618](#) NEW ITEM: County Facility Security Strategy Update

Departmental Directors' Monthly Reports

[19-5565](#) Feature Department/Agency Presentation: Department of Social Services

Attachments: [19-5565 DSS Presentation 8-7-19.pdf](#)

Staff Reports & Requests

[19-5590](#) Historic Dowd House and Former Fire Station 10 MOUs

Attachments: [Dowd FS 10 Transfer to HLC v2.pdf](#)
[19-5590 Speaker List.pdf](#)

County Commissioners Reports & Requests

[19-5573](#) Selection of NCACC Annual Conference Voting Delegate (Chair Dunlap)

Attachments: [Voting delegate form 2019.pdf](#)

[19-5613](#) Resolution Supporting Local and State Regulation of Alcohol Beverage Control (Commissioner Jerrell)

Attachments: [ABC Board Resolution Final.pdf](#)

Consent Items

[19-5493](#) Construction Contract - Little Sugar Creek Greenway and Stream Rehabilitation I-485 to Polk Historic Site

Attachments: [Bid Results Overall Table \(Revised\).pdf](#)

[19-5560](#) Grant Applications - North Carolina General Purpose Grants (Senior Centers)

[19-5562](#) Budget Amendment - Department of Social Services Special Adoption Promotion Funds

[19-5563](#) Construction Engineering and Inspection Services Selection

[19-5566](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 19-5566 MadisonPark FY19 \(003\)](#)

[19-5568](#) Fleet Auction Revenue and Expenses

Attachments: [Fleet Auction Revenue.pdf](#)

[19-5569](#) Budget Amendment - Community Support Services (Revenue Increase)

- [19-5570](#) Construction Contract - Internal Audit and Victim Assistance Renovations
Attachments: [BID TABULATION- IA&VA.pdf](#)
- [19-5571](#) Budget Amendment - Dept. of Community Resources, Child Support Enforcement Division (Reinvestment Revenue)
Attachments: [Child Support Reinvestment Special Revenue Fund Ordinance.pdf](#)
- [19-5572](#) Grant Application - HUD Continuum of Care 2019
- [19-5575](#) Proclamation - Child Support Awareness Month
Attachments: [19-5575 Child Support Awareness Month Aug 2019.pdf](#)
- [19-5576](#) Budget Amendment - Health Department (Revenue Increase/Decrease)
- [19-5577](#) Grant Application - Center for Sharing Public Health Services
- [19-5578](#) Tax Collector's Annual Settlement for Fiscal Year 2019
Attachments: [19-5578 Tax Collector s Settlement Statement Signed.pdf](#)
- [19-5579](#) Order of Collection - 2019 Ad Valorem Taxes
Attachments: [Mecklenburg OOC 2019.doc](#)
- [19-5580](#) Grant Application - Ryan White Part A
- [19-5581](#) Joint Proclamation - Women's Equality Day 2019
Attachments: [19-5581 Joint Proclamation - Women's Equality Day 2019.pdf](#)
- [19-5587](#) Minutes
Attachments: [m070219.pdf](#)
- [19-5591](#) Construction Manager at Risk Selection - Discovery Place Nature Center at Freedom Park
- [19-5594](#) Donation from Under Armour, Inc. to Naomi Drenan Recreation Center
- [19-5595](#) Construction Contract - Plum Creek Greenway Project
Attachments: [2019.07.18 Plum Creek Bid Tab Results_SIGNED.pdf](#)
- [19-5596](#) Donation from Crown Jewels Chapter of The Link, Inc. to Ivory Baker Recreation Center
- [19-5597](#) Right-of-Way Abandonment - Hoyt Hinson Road
Attachments: [Hoyt Hinson Abandonment](#)
- [19-5598](#) Land Donation - Little Sugar Creek

Attachments: [Land Donation Little Sugar Creek](#)

[19-5599](#) Land Donation - McAlpine Creek

Attachments: [Land Donation McAlpine Creek](#)

[19-5600](#) NCDOT Grant Funding for Toby Creek Greenway (Phase 2b)

Attachments: [19-5600 Attachment.pdf](#)

[19-5600 - Attach - TobyCreekGwy Phase2b Map04.29.16.pdf](#)

[19-5603](#) Appointment of Review Officers

Attachments: [19-5603 Resolution 080719.pdf](#)

[Review Officers - Memo from 1997](#)

[Review Office List of Town and Departments](#)

[Review Officers Original Resolution 1997 - Copy - Copy](#)

[19-5605](#) General Fund Balance Appropriation

[19-5609](#) Construction Manager @ Risk Subcontractor Prequalification Methodology for American Legion Memorial Stadium Renovation

Attachments: [ALMS Prequalification Advertisement.pdf](#)

[ALMS Prequalification Score Card.pdf](#)

[ALMS Trade Contractor Prequalification Form\(Final\).pdf](#)

[19-5610](#) Tax Refunds

Attachments: [Meck Refunds with no interest 2019_07_22.pdf](#)

[19-5611](#) Donation of Basketball Court Renovation from The Charlotte Hornets and Lowe's - Greenville Park

Attachments: [19-5611 - Attach - Hornets Legacy Project - Court Rendering.pdf](#)

[19-5614](#) Grant Application - North Carolina Department of Public Safety Intermediary Agencies

[19-5615](#) Grant Application - Safely Home Technical Assistance Program

[19-5616](#) Lease for ATM Machines at County Facilities

Attachments: [Resolution ATM Lease.pdf](#)

[Notice for Publication ATM Lease.pdf](#)

[19-5617](#) Proclamation - Pride Week (Commissioner Harden)

Attachments: [19-5617 Proclamation Pride Week.pdf](#)

Adjournment

Upcoming meetings of the Board:**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. 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