

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

**Tuesday, October 20, 2020**

**5:00 PM**

**Members of the public can access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov> or to access and hear the meeting, call (408) 418-9388 and enter access code: 173 185 0280**

## **Board of Commissioners**

*Chair George Dunlap, District 3*  
*Vice-Chair Elaine Powell, District 1*  
*Patricia "Pat" Cotham, At-Large*  
*Trevor M. Fuller, At-Large*  
*Ella B. Scarborough, At-Large*  
*Vilma D. Leake, District 2*  
*Mark Jerrell, District 4*  
*Susan B. Harden, District 5*  
*Susan Rodriguez-McDowell, District 6*

**CALL TO ORDER - 5 PM - 267**

Invocation by Chair Dunlap followed by Pledge of Allegiance to the Flag

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

Staff Briefings - None

**Closed Session**

[20-6423](#) Closed Session

Awards/Recognition - None

**Public Appearance**

[20-6424](#) Public Appearance

**Appointments**

[20-6434](#) Appointments

**Attachments:** [Appmt ABC Board.pdf](#)  
[Appmt CRC.pdf](#)  
[Appmt NHC.pdf](#)  
[Appmt PRC.pdf](#)

**Public Hearings - 6:30 PM**

[20-6417](#) Public Hearing- Street Lighting Final Assessment

**Attachments:** [RFBA Letter - 2020 Certification of Prop Owners Notice 102020](#)  
[Capps Hollow final res rolls map FY20 102020](#)  
[Cardinal woods final res rolls map FY20 102020](#)  
[Hearthstone final res rolls maps FY20 102020](#)  
[McGinnis Village final res rolls map FY20 102020](#)  
[Mountain Point final res rolls maps FY20 102020](#)  
[Mountain Point Estates final res rolls maps FY20 102020](#)  
[Royal Oaks final res rolls map FY20 102020](#)  
[Spicewood final res rolls maps FY20 102020](#)

**Advisory Committee Reports**

[20-6464](#) Centralina Regional Council Report

**Attachments:** [Centralina\\_MeckCo 10.20.20\\_cl.pdf](#)  
[Centralina-AR-FY20-FINAL.pdf](#)  
[Centralina\\_Capabilities\\_Brochure\\_Printer Friendly.pdf](#)

### Manager's Report

[20-6415](#) Minority, Women, and Small Business Enterprise Disparity Study

**Attachments:** [Resolution](#)  
[Mecklenburg County Disparity Study Presentation](#)

[20-6425](#) COVID-19 Response Update

**Attachments:** [COVID-19 Public Health Update to BOCC 10.19 FINAL.pdf](#)

### Departmental Directors' Monthly Reports

[20-6436](#) Department Management Monthly Reports

**Attachments:** [October 2020 Department Monthly Management Reports.pdf](#)

### Staff Reports & Requests - None

### County Commissioners Reports & Requests

[20-6463](#) Request Update - COVID-19 Small Business Emergency Stabilization Loan Fund (Commissioner Cotham)

### Consent Items

[20-6421](#) Budget Amendment - FY21 Revenue Increase for Department of Social Services - (DSS)

[20-6427](#) Tax Refunds

**Attachments:** [Meck refunds 2020 09 27](#)  
[Meck refunds with interest 2020 09 27](#)

[20-6428](#) Land Acquisition - Irvins Creek Greenway

**Attachments:** [Irvins Creek - Seventh Day.pdf](#)

[20-6429](#) Donation from Partners for Parks for Senior Fan Program

[20-6430](#) Grant Application - National Institute of Standards and Technology (NIST), United States Department of Commerce(DoC) - Sheriff's Office

[20-6431](#) Grant Application - North Carolina Alliance of YMCAs COVID-19 Grant

**County Commissioners Reports & Requests**

[20-6422](#)

Commissioner Reports

**Adjournment**

*Special Notice:*

*Due to COVID-19, the Charlotte-Mecklenburg Government Center is currently closed to the public. Members of the public can access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov> or on Twitter at: <https://twitter.com/meckcounty>. The public can listen to the meeting online on YouTube at: <https://www.youtube.com/user/meckgov/live> or access the meeting by calling (408) 418-9388 and enter access code: 173 185 0280*

*Members of the public that would like to address the Board of County Commissioners may register to speak in advance online at: <https://mecknc.seamlessdocs.com/f/clerk>.*

*If you do not have internet access, you may call 980-314-2914 to register.*

*Deadline to Register:*

*Speakers requesting to address the Board of County Commissioners at the Tuesday October 20, 2020 Regular Meeting must register to speak by Tuesday, October 20, 2020 at 12:00 p.m.*

*Requirements to Speak:*

*Speakers must provide a phone number when registering to speak and must be available to receive a phone call from the Clerk's Office between 5:45 p.m. and 6:00 p.m. on Tuesday, October 20, 2020 to ensure you are connected to the remote meeting to address the Board of County Commissioners.*

*Special Accommodations:*

*Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2914), fax (704-336-5887) or E-mail: [clerk@mecknc.gov](mailto:clerk@mecknc.gov). We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.*

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop, Tuesday, October 27, 2020, 2:30 p.m. (optional)  
Regular Meeting, WEDNESDAY, November 4, 2020, 5:00 p.m.  
Budget/Public Policy Workshop, November 10, 2020, 2:30 p.m.  
Regular Meeting, Tuesday, November 17, 2020, 5:00 p.m.*

*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."*