

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, June 15, 2021

5:00 PM

REVISED AGENDA

Charlotte-Mecklenburg Government Center  
600 East Fourth Street, Charlotte, NC 28202

### Board of Commissioners

*Chair George Dunlap, District 3*  
*Vice-Chair Elaine Powell, District 1*  
*Leigh Altman, At-Large*  
*Pat Cotham, At-Large*  
*Ella B. Scarborough, At-Large*  
*Vilma D. Leake, District 2*  
*Mark Jerrell, District 4*  
*Laura J. Meier, District 5*  
*Susan Rodriguez-McDowell, District 6*

**CALL TO ORDER - 5PM -- CMGC, ROOM 267**

**REMOVAL OF ITEMS FROM CONSENT**

**Staff Briefings - None**

**Closed Session**

[21-6937](#) Closed Session

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

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

**Awards/Recognition - None**

**Public Art Moment**

[21-6942](#) Public Art Moment

**Attachments:** [Public Art Moment - June 2021 final.pdf](#)

**Public Appearance**

[21-6938](#) Public Appearance

**Appointments - None**

**Public Hearings - None**

**Advisory Committee Reports**

[21-6849](#) Domestic Violence Advisory Board Annual Report

**Attachments:** [DVAB Presentation 061521.pdf](#)

**Manager's Report**

[21-6968](#) NEW: NCAWARE System Migration and County Impacts Update

**Attachments:** [06-15-2021 BOCC AOC NCAWARE Replacment Impact Update Final.pdf](#)

[21-6918](#) Age-Friendly Mecklenburg Plan Proposal

**Attachments:** [AFM Action Plan Review for BOCC June 2021 v3.pptx](#)  
[1 AFM Action Plan\\_2021 June 1.pdf](#)

[21-6965](#) NEW: Historic Latta Plantation Agreement(s)

[21-6943](#) COVID-19 Response Update

**Attachments:** [21-6943 COVID-19 Public Health Update to BOCC 6.15 FINAL.pdf](#)

### Departmental Directors' Monthly Reports

[21-6950](#) Department Management Monthly Reports

**Attachments:** [Mecklenburg County - Department Management Reports - June 2021.pdf](#)

### Staff Reports & Requests - None

### County Commissioners Reports & Requests

[21-6953](#) Selection of NACo Voting Delegate

### Consent Items

[21-6940](#) Pulled Consent Items

[21-6896](#) Resolution Authorizing Amending Minor System Fees for the City of Charlotte, the Town of Cornelius, Town of Huntersville, and Town of Mint Hill

**Attachments:** [Minor Fee Resolution FY21 CHAR TOWNS Final.pdf](#)

[21-6915](#) Community Support Services Department Position Request - Shelter Plus Care Case Coordinator

[21-6917](#) Grant Application - FEMA Letters of Map Changes - LUESA

[21-6919](#) Conservation Declarations on County Property

**Attachments:** [BA 21-6919 Map McDowell Creek Conservation Declarations.pdf](#)

[21-6922](#) Tax Refunds

**Attachments:** [Meck refunds 2021 05 23 BOCC](#)

[Meck with Interest Refunds 2021 05 23 BOCC](#)

[21-6923](#) Grant Application -- NC Department of Health and Human Services, Division of Public Health

- [21-6924](#) FY22 Home and Community Care Block Grant (HCCBG) Funding Plan (DSS)  
**Attachments:** [FY22 731 HCCBG](#)  
[FY22 732A MECK](#)  
[FY22 LSC 732A](#)  
[FY22 Oasis 732A](#)  
[FY22 Signed HCCBG Service Allocations](#)
- [21-6925](#) Carry Forward Funds - DSS Early Childhood Programs
- [21-6926](#) Budget Amendment - Health Department (Revenue Increase)
- [21-6927](#) Carry forward Funds - Reducing Racial Disparities in Health Care
- [21-6928](#) Text Amendments to the Mecklenburg County Zoning Ordinance  
**Attachments:** [BA 21-6928 2021-107 Summary Text Amendment rev2.pdf](#)  
[BA 21-6928 2021-107 ZCR.pdf](#)  
[BA 21-6928 2021 107 FSA.pdf](#)
- [21-6936](#) Community Development Block Grant (CDBG) Entitlement Program - Budget Amendment (Revenue Increase)
- [21-6947](#) Carry Forward Funds - Asset and Facility Management Department
- [21-6948](#) Capital Project Ordinances  
**Attachments:** [Capital Project Ordin Schl Facilities 061521.pdf](#)  
[Capital Project Ordin Parks 061521.pdf](#)  
[Capital Project Ordin Land Acq 061521.pdf](#)  
[Capital Project Ordin Parks 2018 Authorization 061521.pdf](#)  
[Capital Project Ordin Parks 2018 Authorization 2008 Ref 061521.pdf](#)
- [21-6949](#) Carry forward Funds - Food Deserts
- [21-6954](#) Carry Forward Funds - Helping Out Mecklenburg's homeowners with Economic Support (HOMES) Program (DCR)
- [21-6956](#) Coronavirus Fiscal Recovery Funds  
**Attachments:** [Ordin Special Revenue Fund COVID-19 061521.pdf](#)
- [21-6957](#) Emergency Rental Assistance Funds  
**Attachments:** [Emergency Rental Assistance 2 Special Revenue Fund Ordinance.docx](#)

[21-6958](#)

Agency Fund Reclassification

**Attachments:** [Fee Collection for State Special Revenue Fund Ordinance.doc](#)  
[Representative Payee Funds Special Revenue Fund Ordinance.doc](#)  
[Employee Benefits Internal Service Fund Ordinance.doc](#)

[21-6959](#)

Carry Forward - Continued Pandemic Support Funding

[21-6960](#)

State Emergency Rental Assistance Funds

**Attachments:** [Ordin Special Revenue Fund State Emergency Rental 061521.pdf](#)

[21-6963](#)

Continuity of Services Plan for Disengagement/Realignment

**Attachments:** [Plan Continuity of Svcs 061521.pdf](#)

### Commissioner Reports

[21-6939](#)

Commissioner Reports

### Adjournment

*Upcoming Board Meetings:*

*Tuesday, June 22, 2021 at 2:30 p.m. - Budget/Public Policy Meeting (optional)*

*Wednesday, July 7, 2021 at 5:00 p.m. - Regular Meeting*

*Wednesday, August 4, 2021 at 5:00 p.m. - Regular Meeting*

*Addressing the Board of Commissioners:*

*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 online is by 3:00 p.m. the day of the meeting.*

*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, 4th 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.*

**THE BOARD RESERVES THE RIGHT TO DEVIATE FROM THE AGENDA**

**MECKLENBURG COUNTY VISION STATEMENT:  
TO BE THE BEST LOCAL GOVERNMENT SERVICE PROVIDER**

**MECKLENBURG COUNTY MISSION STATEMENT:  
TO SERVE MECKLENBURG COUNTY RESIDENTS BY HELPING IMPROVE THEIR  
LIVES AND COMMUNITY**