

**JUNE 5, 2018**

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA  
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, June 5, 2018.

**ATTENDANCE**

**Present:** Chair Ella B. Scarborough and Commissioners  
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,  
Trevor M. Fuller, Vilma D. Leake, Jim Puckett,  
and Matthew Ridenhour  
County Manager Dena R. Diorio  
County Attorney Tyrone C. Wade  
Clerk to the Board Janice S. Paige

**Absent:** Commissioner Bill James

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**-INFORMAL SESSION-**

***The meeting was called to order by Chair Scarborough, after which the matters below were addressed.***

**REMOVAL OF ITEMS FROM CONSENT**

The Board identified item(s) to be removed from Consent and voted upon separately. The items were 18-4699, 18-4700, 18-4705, 18-4717, and 18-4719.

**STAFF BRIEFINGS - NONE**

**MANAGER'S REPORT**

Relating to the County Manager's Report, County Manager Diorio asked Public Health Director Gibbie Harris to address Hepatitis A.

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The following was addressed: What is Hepatitis A; How is it spread; High risk groups; Symptoms; Prevention; Number of reported cases in the U.S. between July 2016 – November 2017 (over 12,000); Most recent state outbreaks (Michigan, California, Kentucky, Utah, and Indiana); Two major strands currently (One impacting the homeless population and the other, men having sex with other men & substance users); Number of cases in Mecklenburg County (five (5) since April); Vaccines.

Director Harris said the Health Department would be working with local doctor offices, providers, and community partners regarding this issue.

***A copy of handouts distributed to the Board is on file with the Clerk to the Board.***

Comments

Commissioner Ridenhour said it was important that the Health Department gets ahead of this issue rather than waiting.

Commissioner Cotham asked about the symptoms, which was addressed.

Commissioner Ridenhour asked whether the process used to make sure persons had access to the flu vaccine, be used for administering the Hepatitis A vaccine, such as mobile units. *Director Harris said transporting the vaccine was a critical issue because the vaccine must be kept at a controlled temperature, per the Centers for Disease Control (CDC) & state rules. She said staff was working on a plan regarding getting the vaccine out to those that need it.*

Commissioner Ridenhour asked whether the County had the necessary equipment to keep the vaccines cool. *Director Harris said there were refrigerator units that could be used to transport the vaccine, however, it was not like a cooler. Director Harris described what it was and what all was involved.*

Commissioner Dunlap said the County needed to have a unit in place to respond to issues of this type as soon as the need arose.

Commissioner Leake said the County should do whatever needed to be done, to address this issue. She said the County should be able to respond to these types of matters when they occur.

Commissioner Clarke asked how was the issue detected and was there a surveillance process in place. *The response was yes and elaborated on.*

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Commissioner Clarke asked who determined if it's an outbreak. *Director Harris said it was determined by the Center for Disease Control and the state and was based on the number of cases.*

Commissioner Fuller echoed that the County needed to have something in place to address these types of emergency issues.

County Manager Diorio said the "outbreak" was declared today, June 5, 2018.

Commissioner Dunlap said perhaps the Health Department needed some type of customized SUV that could be used for this type of issue or getting out into communities in need of special services in emergency situations.

Commissioner Cotham suggested staff reach out to Medic regarding disaster response vehicles used when the Democratic National Convention (DNC) took place in Charlotte/Mecklenburg.

Commissioner Dunlap said it was understood that obtaining some type of emergency vehicle unit referenced by Commissioners would take some time to plan for, to determine in what situations it would be used, but that it's something staff should consider.

Commissioner Puckett said any equipment used for transporting the vaccine would have to be tested to make sure everything worked properly.

Commissioner Leake asked how long had the Health Department known about the cases. *Director Harris said staff had watched the cases for four months and remained in communication with the appropriate parties.*

This concluded the discussion.

*Note: The above was not inclusive of every comment but was a summary.*

## **CLOSED SESSION**

### **18-4728      CONSULT WITH ATTORNEY**

Motion was made by Commissioner Leake, seconded by Commissioner Ridenhour and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to go into Closed Session for the following purpose(s): Consult with Attorney.

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***The Board went into Closed Session at 5:51 p.m. and came back into Open Session at 6:04 p.m.***

***The Board then proceeded to the Meeting Chamber for the remainder of the meeting.***

**-FORMAL SESSION-**

*Chair Scarborough called this portion of the meeting to order, which was followed by invocation by Commissioner Leake, the Pledge of Allegiance to the Flag and introductions; after which, the matters below were addressed.*

**AWARDS/RECOGNITION – NONE**

**APPOINTMENTS**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to move up on the agenda, the appointment for the Central Piedmont Community College Board of Trustees.

*Note: It was noted that Arthur Griffin, the nominee, was present but needed to leave, prior to the matter coming up later on the agenda.*

**18-4769      APPOINTMENTS**

**Central Piedmont Community College Board of Trustees**

Commissioner Leake, chair of the Board's Ad Hoc Appointment Interview Committee for the Central Piedmont Community College Board of Trustees, presented the Committee's recommendation for appointment. The other members of the Committee were Chair Scarborough and Commissioner Fuller.

The Committee recommended the appointment of Arthur Griffin.

*Note: There were no other nominees considered.*

***A copy of the Committee's letter of recommendation is on file with the Clerk to the Board.***

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Motion was made by Commissioner Ridenhour, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to appoint Arthur Griffin to the Central Piedmont Community College Board of Trustees for a four-year term expiring June 30, 2022 effective July 1, 2018.

*Note: He will replace Judith Allison, who has served two full consecutive terms.*

**PUBLIC APPEARANCE**

**18-4726 PUBLIC APPEARANCE**

The following persons appeared to speak during the Public Appearance portion of the agenda:

Edwin Johnson, Vice-President of the Camp Greene Neighborhood Association, addressed the potential sale of the Historic Dowd House & former Charlotte Fire Dept. Station 10, county-owned property. He said the Association became aware of this in February of this year, per a social media post by a member of the Historic Landmarks Commission that addressed the potential sale to private businesses. He said the Association followed up on the post and was told there was “nothing to worry about, no offers on the table, nothing being considered.” Per further research, they discovered there was an offer on the table, which had been under discussion since last year. He said when the decision was made to appear before the Historic Landmarks Commission to seek more information, they were contacted by the Executive Director of the Historic Landmarks Commission, who confirmed that there was a potential buyer and a plan. Upon their attendance at the Historic Landmarks Commission meeting, they were informed that the Historic Landmarks Commission was not directing this effort but was invited into the process, in order to “circumvent” a requirement under state law that surplus public property be sold at auction with competitive bid. Thus, with the Historic Landmarks Commission participation, the property could pass through them and be placed “directly” in the hands of a “chosen” buyer without any kind of competitive bid.

Mr. Johnson said they wanted to make the Board aware of what had occurred. He said it was unfortunate that a public property with such an extensive history would be put up for sale without any public discussion. He said it was the hope of the Association that an option would be explored that would keep these properties open for the “enjoyment and education” of the public. Mr. Johnson said they understood something needed to happen in this area and that these properties needed to be preserved. He said they were only requesting that before any action was taken, consideration be given to what other possible options were available and to make sure that everything was done in full public view and with public input.

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County Manager Diorio said staff was aware of the situation and had been working with the Historic Landmarks Commission regarding the properties. County Manager Diorio said there was “a lot of interest” in this, however, staff was not in a position, at this time, to bring forth a recommendation to the Board for consideration.

County Manager Diorio said the Historic Landmarks Commission was asked to get involved because it was an “historic” property, which was what the County normally did when it came to preserving an historic property.

County Manager Diorio said she did not want the public to think the County involved the Historic Landmarks Commission to circumvent the upset bid process. She said this was not the case.

DeeDee Spivey addressed a concern she had regarding actions taken by staff at Westerly Hills Academy on May 27, 2018 regarding her great nephew, whom she has custody of. He’s 11 years old, and she’s had him since he was two months old. Ms. Spivey said school staff at Westerly Hills allowed her nephew’s biological mother to speak with him and video him. She said her son was told by his biological mother that he had been “stolen, kidnapped,” and that she would be coming to “get him back.” Ms. Spivey said her son was still “terrorized.” Ms. Spivey said the Board of Education was aware of her concerns but that she had not heard back from them. She questioned the safety of children in schools if persons were allowed to enter schools without showing and/or being asked for proper identification. She said at Westerly Hills anyone could call the school and receive information and no questions asked of the person calling. She said at other schools, information regarding what’s occurring at a school or on students was not readily provided.

County Manager Diorio said staff would follow-up with Ms. Spivey.

Michael Smalenberger appeared on behalf of the Education & Young Leaders subcommittee of the Community Relations Committee. Their mission is to develop and strengthen coalitions in the community that were centered on education and the development of young leaders. He indicated that per a Harvard University & University of Berkley study, Charlotte-Mecklenburg ranked 50 out of 50 for large U. S. cities when it came to intergenerational mobility. He said the committee was not trying to prescribe any kind of solution, but that they reached out to non-profits in the community that work in the area of education and development of young leaders. He said they listened to their challenges and opportunities and sought insight from them on what the CRC could do in the community to assist. His purpose for attending the Board’s meeting was to make the Board aware that the committee would be reaching out to them individually to share information received from the non-profits they received input from, just for the Board’s awareness.

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Beth Marlin, RN, BSN, MSN, CNS addressed the work her health care facility was providing, Primary Health-Care Charlotte, P.A. located at 508 Beatties Ford Road, Charlotte, NC. She noted the facility's Diabetic Heart Kitchen and Teen Wellness Nook.

***A copy of handouts from Nurse Marlin is on file with the Clerk to the Board.***

## **APPOINTMENTS**

### **18-4769      APPOINTMENTS**

#### **Planning Commission**

Commissioner Leake, chair of the Board's Ad Hoc Appointment Interview Committee for the Planning Commission, presented the Committee's recommendation for appointment. The other members of the Committee were Chair Scarborough and Commissioner Fuller.

The Committee recommended the appointment of Rajahm Sellers.

*Note: The other nominees were Manuel Betancur and Richard P. Black. Melissa Lefko was nominated but currently serves on the Women's Advisory Board.*

***A copy of the Committee's letter of recommendation is on file with the Clerk to the Board.***

Motion was made by Commissioner Leake, seconded by Commissioner Ridenhour and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to appoint Rajahm Sellers to the Planning Commission for a three-year term expiring June 30, 2021 effective July 1, 2018.

*Note: He will replace Deborah Ryan, who has served two full consecutive terms.*

## **PUBLIC HEARINGS**

### **18-4711      PUBLIC HEARING - THE CITY OF CHARLOTTE'S MINOR SYSTEM RATES**

Motion was made by Commissioner Ridenhour, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to open the public hearing to hear comments related to proposed changes to the City of Charlotte's Minor System Rates.

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Dave Canaan, Director of Storm Water Services, within LUESA and Daryl Hammock with the City of Charlotte Storm Water division addressed this matter.

*Note: In 1994, the County started charging a Storm Water fee to fund the administration of storm water management programs to improve water quality, reduce flood losses and repair/maintain the storm drainage system. By Interlocal Agreement, the minor system of the storm water system is defined as ditches, swales, pipes, etc that drain less than 1 square mile and is the responsibility of the City inside the City limits and each Town inside their town limits. The revenue generated from the minor system component of the storm water fee charged within the City and Towns is returned to the City and Towns to fund their storm water management programs. To address the substantial increase in unfunded projects and citizen's requests, projects in the right of way and aging infrastructure, the Charlotte City Manager proposed a six (6) percent increase to the minor system component of the detached single family and all others (multi-family and commercial) rates, as follows:*

*Detached Single Family Properties (per month)*

- *Tier I (<2,000 square feet of impervious area) from \$5.52 to \$5.85*
- *Tier II (2,000 to <3,000 square feet of impervious area) from \$8.13 to \$8.62*
- *Tier III (3,000 to <5,000 square feet of impervious area) from \$12.04 to \$12.76*
- *Tier IV (>5,000 square feet of impervious area) from \$19.91 to \$21.11*

*All Other Properties (per month)*

- *The per acre fee will increase from \$143.73 to \$152.35*

*As part of the City of Charlotte's budgeting process, the City would consider a change in their minor system rates. The public hearing provides interested parties an opportunity to comment to the Board on the change in the City's minor system component of the Storm Water fee for those properties located in the City of Charlotte. The Charlotte City Council, held a public hearing on May 14, 2018 as part of their budget adoption process.*

Comments

Commissioner Dunlap asked was it correct the County had no authority with respect to the setting of the rates. *The response was yes, only Charlotte City Council.*

Commissioner Cotham asked when was the last time an increase occurred and what was the amount. *The response was in FY15 and that it was a 5% increase, which equated to a .40 cent increase per single family home per month.*

No one from the public appeared to speak.



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Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to close the public hearing to hear comments related to proposed changes to the City of Charlotte's Minor System Rates.

**ADVISORY COMMITTEE REPORTS**

**18-4742 JUVENILE CRIME PREVENTION COUNCIL**

Terri Stowers, Chair of the Juvenile Crime Prevention Council (JCPC) presented its annual report and FY19 funding allocation plan.

The following was noted: The Juvenile Crime Prevention Council (JCPC) was a statutorily authorized advisory board. Its mission was to address gaps in youth services by promoting prevention, intervention, treatment, and aftercare strategies and programs that strengthen families and support community safety.

The JCPC is charged with:

- Reviewing the needs of juveniles who are delinquent or at-risk of becoming court involved
- Assessing local service needs
- Presenting an annual service proposal to the Board of County Commissioners.

The North Carolina Department of Public Safety Division of Adult Corrections and Juvenile Justice allocates annual funding to the JCPC.

- **For FY19, Mecklenburg County JCPC's funding allocation is \$1,415,682.**

**Proposed Funding Allocation Plan**

<b>CMPD Youthful Diversion Program (Agency-CMPD)</b>	<b>\$99,612</b>
<b>DASH Strengthening Families (Agency-IAACT)</b>	<b>\$117,700</b>
<b>DASH Youth Connections Mentoring (Agency-IAACT)</b>	<b>\$110,670</b>
<b>SHIFT Restitution and Community Service (Agency-Transforming Youth Movement, Inc.)</b>	<b>\$344,057</b>
<b>Tresports Positive Action Program (Agency-Tresports Program)</b>	<b>\$238,200</b>
<b>Thompson In Home Intervention</b>	<b>\$174,548</b>
<b>Thompson Juvenile Court Assessments</b>	<b>\$167,440</b>
<b>JCPC Administration</b>	<b>\$15,500</b>
<b>TOTAL</b>	<b>\$1,267,727</b>

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The JCPC will issue a second RFP for Temporary Shelter Care for a single contract in the amount of \$147,955. Contract to be awarded prior to December 31, 2018.

#### Comments

Commissioner Dunlap asked about the funding for FY18 and was it all allocated. *The response was yes, however, one recipient had to return some of the funding it received and that funding was then distributed to other currently funded program recipients.*

Commissioner Dunlap asked if program recipients currently funded, received their full funding request originally and were then given additional funding. He said he asked because there were programs that weren't funded that thought they would get a second opportunity to be considered. *The response was that the majority of funding recipients did not receive their full request initially. Further, that the RFP process would have had to start over again, to consider other program requests and the timing would not have allowed that to occur within the state guidelines.*

Motion was made by Commissioner Fuller, seconded by Commissioner Puckett and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

- 1) Receive as information the Juvenile Crime Prevention Council Annual Advisory Committee Report;
- 2) Recognize and appropriate FY19 Department of Public Safety - Division of Juvenile Justice funds in the amount of \$1,415,682.00; and
- 3) Approve FY 19 funding allocation plan as recommended by the Mecklenburg County Juvenile Crime Prevention Council.

**FY19, Mecklenburg County JCPC's funding allocation is \$1,415,682.**

#### **Funding Allocation Plan**

<b>CMPD Youthful Diversion Program (Agency-CMPD)</b>	<b>\$99,612</b>
<b>DASH Strengthening Families (Agency-IAACT)</b>	<b>\$117,700</b>
<b>DASH Youth Connections Mentoring (Agency-IAACT)</b>	<b>\$110,670</b>
<b>SHIFT Restitution and Community Service (Agency-Transforming Youth Movement, Inc.)</b>	<b>\$344,057</b>
<b>Tresports Positive Action Program (Agency-Tresports Program)</b>	<b>\$238,200</b>

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<b>Thompson In Home Intervention</b>	<b>\$174,548</b>
<b>Thompson Juvenile Court Assessments</b>	<b>\$167,440</b>
<b>JCPC Administration</b>	<b>\$15,500</b>
<b>TOTAL</b>	<b>\$1,267,727</b>

***A copy of the report is on file with the Clerk to the Board.***

### **MANAGER’S REPORT**

#### **New HR Director**

County Manager Diorio introduced the County’s new Director of Human Resources, Paula Herman.

### **18-4738      MECKLENBURG COUNTY HIV COMMUNITY PREVENTION PLAN**

The Board received an update on the Mecklenburg County HIV Community Prevention Plan from Gibbie Harris, MSPH, BSN, Health Director.

*Note: Growing concern among community members, Public Health and healthcare providers in Mecklenburg County, as well as recent advances in HIV treatment and prevention interventions (e.g., Pre-Exposure Prophylaxis (PrEP) and Treatment as Prevention (TasP)) have spurred discussions about the need for more aggressive and comprehensive community-wide approaches to address new HIV infections in Mecklenburg County. In the Fall of 2017, encouraged by the renewed commitment of the Board of County Commissioners (BOCC), Mecklenburg County Public Health (MCPH), community members, HIV care providers, educators and members of the faith-based community began a series of planning meetings to re-vitalize and create plans for an aggressive, comprehensive and effective community level approach to lower new HIV infections rates and to improve care for persons living with HIV (PLWH) in Mecklenburg County. The HIV Community Planning Group, comprised of the above participants was convened to construct a Mecklenburg County HIV prevention plan.*

#### **Public Comments**

The following person signed up to speak to this matter: Grazel Howard.

Ms. Howard said the Plan was a “start” and that when we “know better, we must do better.”

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Ms. Howard said for a Plan that's written in 2018, there were certain things that "must" be included, such as strategies and tactics that "specifically deal with race, black men who have

sex with men, black women, Latinos, and transsexual women." Ms. Howard said the targeted population must be addressed in any strategy. She said this included using the tools that were available today.

Ms. Howard emphasized again that the Plan was a "start," but that if it did not contain the things it must have, then it was "destined to be ineffective."

#### BOCC Comments

Commissioner Dunlap asked Director Harris to respond to Ms. Howard's comments. *Director Harris said she agreed with what was said.*

Director Harris said there were more details that could be in the Plan as she noted in her presentation. Director Harris said the Plan was a "good start," but there was still work to be done. She addressed the importance of the needs assessment that needed to be done.

Director Harris said it was a "work in progress."

Commissioner Dunlap said staff should not be "afraid" to target the audience that it needed to.

Commissioner Dunlap referenced a national twitter HIV Summit that he participated in last year, with assistance from Health Department staff. He asked was it possible to do something like that locally, because the feedback received, which was good feedback, was from across the country, but not from persons in Mecklenburg County. He said persons in Mecklenburg County may not have known about it.

Commissioner Dunlap asked that staff be more specific in the Plan as to what type of advertising would occur, so that persons in need of services and information would be well informed. *Director Harris addressed some of the efforts that would occur.*

Commissioner Dunlap asked that staff develop a way to address the stigma issue that individuals often face, if they've been diagnosis with HIV.

Commissioner Fuller commented on the goal that was identified in the Plan. Commissioner Fuller said it needed to be more specific in terms of where the County wanted to be and at what point in time.

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Commissioner Fuller said for staff to say, “we’re working on it” did not reflect the “urgency” of the issue and the need for it to be addressed.

Commissioner Leake said she wasn’t sure if the County had done its “best” to make something happen, with respect to this issue. She said the County had dealt with this issue a long time, but no significant progress had been made.

Commissioner Leake referenced her personal experience in dealing with this issue as it related to her late son. Commissioner Leake said because of her personal experience, she wanted to make sure she was a part of the solution for making a difference in the lives of people impacted by this issue.

Commissioner Ridenhour asked for clarity with respect to the challenges Director Harris addressed in her presentation regarding contractual issues with providers, which was addressed.

Commissioner Ridenhour asked about the following: the media campaign; how and was the homeless population accounted for; the number of new cases and how many of those cases were homeless individuals, which was addressed. *Director Harris said she did not have the numbers with her but would provide it.*

Commissioner Ridenhour asked about public access to the report. *Director Harris said it would be posted on the Health Department’s website.*

Commissioner Puckett asked what was the increase in HIV testing this year. *Director Harris said she he did not have that information with her but would provide it.*

Commissioner Puckett commented on the growth in HIV cases locally in comparison to the population growth. He questioned if the increase in the number of cases was because Mecklenburg County was the only county in the state providing PrEP, thus attracting more people.

Commissioner Cotham noted that there were other counties in N.C. that provided Pre-Exposure Prophylaxis (PrEP) as well.

Commissioner Cotham said she was also concerned about the stigma issue that individuals face.

Commissioner Cotham commented on prevention and education of the disease and asked if there was any collaboration with the Health Department’s Village Heartbeat Program, since

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they worked closely with the faith community. *Director Harris said some pastors were engaged in their work as part of the planning process, who were also a part of Village Heartbeat. Director Harris said Village Heartbeat was an avenue that would be used to get information out to the public.*

Commissioner Cotham said she was very interested in knowing more about the education component of the Plan.

Commissioner Cotham asked was it still true that the high growth area in Mecklenburg County with respect to this issue was amongst persons between 13 & 17 years of age and over 55. *Director Harris said she was not sure if that was still the case or not but she would follow up with a response.*

Commissioner Cotham asked was the majority of the cases, African American? *The response was yes.*

Commissioner Cotham said it was important that persons receive the care that they need.

Commissioner Clarke said this was indeed a problem that needed to be addressed. He noted the reference in the report regarding social and structural determinants associated with this issue, that he said must also be addressed.

Commissioner Clarke said increasing access to health care services was “extremely” important.

Commissioner Fuller said Village Heartbeat was a tool that was available and could be used more broadly to assist with this issue.

Commissioner Leake asked about staff at the Health Department that worked with the HIV programs and requested information on the number of staff, what they did, where was the work taking place, who selected the sites that staff go into, and the budget for the program. *Director Harris said she would provide that information.*

Commissioner Puckett said what he meant by his prior comments was that until the County had further data, it would be difficult to say whether increases in cases in Mecklenburg County was the result of anything the County was doing; that it could “potentially” be because the County was being proactive which he said was not a “bad” thing.

Chair Scarborough suggested that staff report back to the Board on this issue more frequently rather than annually.

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The above was not inclusive of every comment but was a summary.

***A copy of the report is on file with the Clerk to the Board.***

***Commissioner Dunlap left the dais and was away until noted in the minutes.***

**DEPARTMENTAL DIRECTORS' MONTHLY REPORTS - NONE**

**STAFF REPORTS & REQUESTS - NONE**

**COUNTY COMMISSIONERS REPORTS & REQUESTS - NONE**

#### **CONSENT ITEMS**

**Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):**

#### **18-4690 FEES AND CHARGES - PARK AND RECREATION**

- 1) Approve fee increases as listed below for contracted operations by Ratcliffe Golf Services;  
and
- 2) Approve fee increases as listed below for contracted operations by Ramblewood Soccer Inc.

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Charles T. Myers Public Golf Course  
FY 2018-2019 Maximum Rates

**Annual Memberships: County Residents - \$49.95, Non-resident \$79.95**

Monday - Thursday		Non-Member Rate		Member Rate	
Regulation Course:		Current	Proposed	Current	Proposed
18 Holes (with cart)		\$37.00	\$39.00	\$32.00	\$34.00
18 Holes Twilight (with cart)		\$29.00	No Change	\$24.00	No Change
18 Holes Jr/Sr (with cart)		\$30.00	No Change	\$25.00	No Change
9 Holes (with cart)		\$21.00	No Change	\$18.00	No Change
9 Holes Jr/Sr (with cart)		\$21.00	No Change	\$16.00	No Change
Learning Course:					
9 Holes (walking only)		\$12.00	No Change	\$6.00	No Change
<b>Friday, Saturday, Sunday and Holidays</b>					
Regulation Course:					
18 Holes (with cart)		\$49.00	No Change	\$44.00	No Change
18 Holes Mid-Day (with cart)		\$39.00	\$44.00	\$34.00	\$39.00
18 Holes Twilight (with cart)		\$36.00	\$39.00	\$31.00	\$35.00
18 Holes Jr/Sr (with cart)		\$49.00	No Change	\$42.00	No Change
9 Holes (After 1:00PM w/Cart)		\$30.00	No Change	\$24.00	No Change
9 Holes Jr/Sr (After 1:00PM w/Cart)		\$30.00	No Change	\$23.00	No Change
Junior with paid adult after 3:00		Free		Free	
Learning Course:					
9 Holes (walking only)		\$12.00	No Change	\$6.00	No Change
<b>Driving Range</b>					
Small bucket		\$5.00	\$6.00		
Medium bucket		\$8.00	\$9.00		
Large bucket		\$10.00	\$11.00		
Range Debit Card		\$ 50.00 for \$40.00 (20% Discount) \$100.00 for \$75.00 (25% Discount)			
		<u>9-Holes</u>		<u>18-Holes</u>	
All rates include cart fees		\$5.00		\$10.00	
Senior - 55 years and older					
Junior - under 18 years					
Contracted operators adjust fees down if needed to be competitive in the golf market.					



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**Harry L. Jones Sr (Renaissance Park) Public Golf Course  
FY 2018-2019 Maximum Rates**

**Annual Memberships: County Residents - \$49.95, Non-residents - \$79.95**

Monday - Thursday		Non-Member Rate		Member Rate	
Regulation Course:		Current	Proposed	Current	Proposed
18 Holes (with cart)		\$46.00	No change	\$40.00	No Change
18 Holes Twilight (with cart)		\$35.00	No change	\$30.00	No Change
18 Holes Jr/Sr (with cart)		\$31.00	No change	\$25.00	No Change
9 Holes (with cart)		\$31.00	No change	\$27.00	No Change
9 Holes Jr/Sr (with cart)		\$24.00	No change	\$20.00	No Change
Learning Course:					
9 Holes (walking only)		\$12.00		\$6.00	
Friday, Saturday, Sunday and Holidays					
Regulation Course:					
18 Holes (with cart)		\$55.00	No Change	\$50.00	No Change
18 Holes Mid-Day (with cart)		\$44.00	No Change	\$39.00	No Change
18 Holes Twilight (with cart)		\$36.00	No Change	\$32.00	No Change
18 Holes Jr/Sr (with cart)		\$55.00	No Change	\$46.00	No Change
Junior with paid adult after 3:00		Free		Free	
Learning Course:					
9 Holes (walking only)		\$12.00		\$6.00	
Driving Range					
Small bucket		\$5.00	\$6.00		
Medium bucket		\$8.00	\$9.00		
Large bucket		\$10.00	\$11.00		
Range Debit Card		\$ 50.00 for \$40.00 (20% Discount) \$100.00 for \$75.00 (25% Discount)			
		<u>9-Holes</u>		<u>18-Holes</u>	
All rates include cart fees		\$5.00		\$10.00	
Senior - 55 years and older					
Junior - under 18 years					
Contracted operators adjust fees down if needed to be competitive in the golf market.					

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**Dr. Charles L. Sifford Golf Course  
FY 2018-2019 Maximum Rates**

**Annual Memberships: County Residents - \$49.95, Non-resident - \$79.95**

**Monday - Thursday**

**Regulation Course:**

	<b>Non-Member Rate</b>		<b>Member Rate</b>	
	Current	Proposed	Current	Proposed
9 Holes - riding	\$23.00	No Change	\$18.00	No Change
9 Holes - walking	\$18.25	No Change	\$13.25	<b>\$14.00</b>
Senior (ride 9)	\$19.00	No Change	\$16.00	No Change
Senior (ride 18)	\$25.00	No Change	\$21.00	No Change
Turn Fee - riding (18 Holes)	\$10.00	<b>\$15.00</b>	\$10.00	<b>\$15.00</b>
Turn Fee - walking (18 Holes)	\$5.00	<b>\$10.00</b>	\$5.00	<b>\$10.00</b>
Junior - walking (9 Holes)	\$8.25			

**Friday, Saturday, Sunday and Holidays**

**Regulation Course:**

9 Holes - riding	\$29.00	No Change	\$24.00	No Change
9 Holes - walking	\$24.25	No Change	\$19.25	No Change
Turn Fee - riding (18 Holes)	\$10.00	<b>\$15.00</b>	\$10.00	<b>\$15.00</b>
Turn Fee - walking (18 Holes)	\$5.00	<b>\$10.00</b>	\$5.00	<b>\$10.00</b>
Junior with paid adult after 3:00 (9 Holes)	Free		Free	

**Driving Range**

Small bucket	\$5.00	<b>\$6.00</b>
Medium bucket	\$8.00	<b>\$9.00</b>
Large bucket	\$10.00	<b>\$11.00</b>

Range Debit Card      \$ 50.00 for \$40.00 (20% Discount);  
\$100.00 for \$75.00 (25% Discount)

Senior - 55 years and older

Junior - under 18 years

Contracted operators adjust fees down if needed to be competitive in the golf market.

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# Sunset Hills Public Golf Course

## FY 2018-2019 Maximum Rates

**Annual Memberships: County Residents - \$49.95, Non-resident - \$79.95**

**Monday - Thursday**

Regulation Course:

18 Holes (with cart)	\$34.00	\$35.00
18 Holes Twilight (with cart)	\$27.00	\$28.00
18 Holes Jr/Sr (with cart)	\$28.50	No Change
9 Holes (with cart)	\$21.00	No Change
9 Holes Jr/Sr (with cart)	\$16.50	No Change

Learning Course:

9 Holes (with cart)	\$17.00	\$18.00
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**Friday, Saturday, Sunday and Holidays**

Regulation Course:

18 Holes (with cart)	\$39.00	\$42.00
18 Holes Mid-Day (with cart)	\$34.00	\$37.00
18 Holes Jr/Sr (with cart)	\$39.00	\$42.00
9 Holes with cart after 1:00PM	\$28.00	\$29.00
9 Holes Jr/Sr with cart after 1:00PM	\$28.00	\$29.00
Junior with paid adult after 3:00	Free	

Learning Course:

9 Holes (with cart)	\$19.50	\$20.00
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**Driving Range**

Small bucket	\$5.00	\$6.00
Medium bucket	\$8.00	\$9.00
Large bucket	\$10.00	\$11.00

Range Debit Card

\$ 50.00 for \$40.00 (20% Discount)
\$100.00 for \$75.00 (25% Discount)

Member Rate	
Current	Proposed
\$29.00	\$30.00
\$22.00	\$23.00
\$23.50	No Change
\$18.50	No Change
\$16.50	No Change

  

\$15.00	\$16.00
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\$34.00	\$37.00
\$29.00	\$32.00
\$34.00	\$37.00
\$23.00	\$24.00
\$23.00	\$24.00
Free	

  

\$18.00	No Change
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9-Holes  
\$5.00

18-Holes  
\$10.00

All rates include cart fees

Senior - 55 years and older

Junior - under 18 years

Contracted operators adjust fees down if needed to be competitive in the golf market.

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**FY2019 Fees and Charges  
Athletic Field Rental**

Facility	Rental Unit	Current Fee	Proposed Fee
<b>Ramblewood Soccer, Inc.</b>			
<b>Field Rentals:</b>			
<b>Established Customer</b>			
Rental - Regulation field	per hour	\$ 45.00	\$ 50.00
Rental - Small field	per hour	\$ 30.00	\$ 32.50
League play - Regulation field	game/2 hrs.	\$ 90.00	\$ 100.00
League play - Small field	game/2 hrs.	\$ 60.00	\$ 65.00
Field lights - #1 Field	per game	\$ 50.00	No change
Ultimate Frisbee - Reg. field	per hour	\$ 45.00	\$ 50.00
<b>New Customers - single user</b>			
3 Fields or less	per field/2 hrs.	\$ 130.00	\$ 140.00
4 Fields or more	per field/2 hrs.	\$ 110.00	\$ 120.00
<b>Other Charges:</b>			
Concessions- Large vendor	weekend	\$ 250.00	No Change
Concessions- Small vendor	weekend	\$ 50.00	No Change
Golf cart	per day	\$ 75.00	No Change
Restroom cleaning	per day	\$ 150.00	No Change
Restroom cleaning - prorated/field	per day	\$ 15.00	No Change
Porta-Jons	unit/day	\$ 75.00	No Change
Porta-Jons extra cleaning	per 2 units	\$ 50.00	No Change
Trash collection (RSI)	per day	\$ 100.00	No Change
Open/Close soccer complex	per day	\$ 90.00	No Change

**18-4706 AWARD OF SERVICE WEAPON BY SHERIFF'S OFFICE**

Authorize the Sheriff to award to the surviving relatives of deceased Deputy Sylvia Deese, the weapon carried at the time of her death, at a cost of \$409.00.

*Note: This action would allow the Sheriff to award the service weapon of Deputy Sylvia Deese to surviving relatives, Gene Deese (Spouse) and/or Chad Deese (Son - a Mecklenburg County Sheriff's Office Dispatcher) as provided by G.S. 20-187.2 at the purchase price of \$409.00. Historically, this has been the customary practice, and in order to comply with the general statute, the Sheriff requested the Board of County Commissioners' approval.*

**18-4707 BUDGET AMENDMENT-LUESA AUCTION REVENUE**

Recognize, receive and appropriate revenue for LUESA from the vehicle auction held on April 7, 2018 in the amount of \$41,493.08.

**18-4720 STORM WATER PROGRAM - FY18 HAZARD MITIGATION FLOODPLAIN ACQUISITION**

1. Accept the Offer of Sale of Real Estate from Don Henderson, owner of property located at 435 Gum Branch Road, Charlotte, NC (tax parcel 031-073-06), for \$196,667; and

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2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to utilize the structure for training exercises.

*Note: Since late 1999, Mecklenburg County has used local storm water fee revenue to acquire property that will minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.). The requested action would consist of acquiring the property and demolishing the existing building using Storm Water Services capital funds for the purchase.*

**18-4721      TAX REFUNDS**

Approve refunds in the amount of \$91,765.85 and interest as statutorily required to be paid as requested by the County Assessor.

*Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. Accrued interest is estimated to be \$42.22.*

***A list of the taxpayer recipients is on file with the Clerk to the Board.***

**18-4724      EASEMENT DONATIONS - SOUTH PRONG CLARK CREEK**

1) Accept a storm drainage easement donation on Tax Parcel 019-271-07 (+/- 1.89 acres) for future stream improvements on South Prong Clarke Creek from Vermillion Community Association, Inc.; and

2) Accept greenway (+/- .5376 acres) and storm drainage (+/- .2456 acres) easement donations on Tax Parcel 019-461-88 for future greenway trail construction and stream improvements on South Prong Clarke Greenway from Vermillion Community Association, Inc.

**18-4725      GOVERNMENT DISTRICT PARKING DECK - RETAIL TENANT LEASE**

1) Adopt the resolution titled "Mecklenburg County Board of Commissioners Resolution Authorizing Lease of Property to John and Hresanthe Georgopoulos, owners of Little Village Grill"; and

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2) Recognize and appropriate \$10,500 of rental income to cover costs associated with leasing retail portions of the parking deck.

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION AUTHORIZING LEASE OF PROPERTY  
TO JOHN AND HRESANTHE GEORGOPOULOS  
OWNERS OF LITTLE VILLAGE GRILL**

**WHEREAS**, Mecklenburg County is the owner of the Government District Parking Deck, located at 901 E. 4th Street, Charlotte, NC, parts of which were designed for use as retail space; and

**WHEREAS**, John and Hresanthe Georgopoulos, owners of Little Village Grill, have submitted a proposal to lease one retail space attached to the Government District Parking Deck at 4th and McDowell Streets; and; and

**WHEREAS**, Collier's International, the real estate firm secured by the County to obtain tenants for the retail portion of the parking deck is in agreement with the following proposed business terms:

<b>Location</b>	901 E. 4th Street, Suite A
<b>Total Square Footage</b>	1,457 SF
<b>Lease Term</b>	Five (5) years & Six (6) Months
<b>Option to Renew -</b>	One extension option: Four (4) years and one hundred and seventy-nine (179) days
<b>Base Lease Rate</b>	\$20.00 per sq. ft. (29,140/yr.)
<b>Annual Increases</b>	Years 2 – 5.5: 3% annually; Option Years: 3% annually

**Revenue (Years 1-5)**

Year 1 (Months 1 – 6) \$0.00  
Year 1 (Months 7 – 12) \$20.00/SF \$2,428/month  
Year 2 (Months 13 – 24) \$20.60/SF  
Year 3 (Months 25 – 36) \$21.22/SF  
Year 4 (Months 37 – 48) \$21.85/SF  
Year 5 (Months 49 – 60) \$22.51/SF  
Year 6 (Months 61 – 66) \$23.19/SF

**Insurance** - Tenant is required to maintain liability, property, Worker's Compensation and Professional Errors & Omissions insurance.

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**Maintenance & Janitorial-** Tenant is responsible for all maintenance and janitorial services

required within the Premises. Tenant shall be responsible for building systems within the Premises including, but not limited to, fire alarm, electrical, and plumbing. Tenant agrees to enter into a service contract for preventive maintenance of HVAC equipment, including regular inspections. Tenant is responsible for HVAC repairs under \$5,000. For major HVAC repairs exceeding \$5,000, Landlord agrees to contribute to a replacement unit by waiving Tenant's Base Rent for three (3) consecutive months.

**Common Area Maintenance** - In addition to Base Rent (Revenue), Tenant will pay Landlord their pro-rata share of the exterior maintenance, landscaping, trash removal and general maintenance. Tenant's pro-rata share amount in year 1 is estimated to be \$404.32/month.

**Delivery of Premises** - Tenant to take Premises "as is".

**Commission** - County shall pay a total of 4% commission on the guaranteed base rent for years 1-5 to County's broker, Steve Rich of Colliers International. The total commission to be paid by the County for Little Village Grill will be \$6,281.15.

**WHEREAS**, the County's Asset and Facility Management Department has determined that the space that John and Hresanthe Georgopoulos, owners of Little Village Grill, desire to lease will not be needed by the County during the term of the lease; and

**WHEREAS**, pursuant to G.S. 160A-272 the Board of Commissioners has determined that it would be in the public interest for it to agree to the arrangement proposed by John and Hresanthe Georgopoulos, owners of Little Village Grill; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners does hereby approve a lease arrangement with John and Hresanthe Georgopoulos, owners of Little Village Grill as described above, and authorizes and directs the County Manager, or his designee, to negotiate and execute a formal lease agreement with John and Hresanthe Georgopoulos, owners of Little Village Grill, consistent with the business terms outlined above.

**Resolution recorded in full in Ordinance/Minute Book \_\_\_\_\_, Document # \_\_\_\_\_.**

**18-4727       MINUTES**

Approve Minutes of Regular meeting held May 15, 2018 and Special Meeting held May 22, 2018.

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**18-4730      SET PUBLIC HEARING FOR CLOSING A PORTION OF RIGHT-OF-WAY FOR  
SAMPLE ROAD**

1. Set a public hearing for July 10, 2018 to hear all interested residents who appear with respect to the closing of a portion of right-of-way for Sample Road; and
2. Adopt a resolution declaring the Board's intent to close a portion of Sample Road right-of-way.

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION DECLARING INTENT TO CLOSE A PORTION OF SAMPLE  
ROAD RIGHT-OF-WAY**

**WHEREAS**, North Carolina General Statute 153A-241 specifies that a county may permanently close any public road or easement within the county and not within the city except public roads or easements for public roads under the control and supervision of the North Carolina Department of Transportation and specifies the procedure to be followed; and

**WHEREAS**, a petitioner has requested that an 11.47-acre portion of right-of-way for Sample Road as shown on the Exhibit A map attached hereto be closed; and

**WHEREAS**, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has determined that in its opinion the closing of the portion of said right-of-way would not deprive any individual owning land in the vicinity of said right-of-way of reasonable ingress and egress to their property, and would not be contrary to the public interest; and has determined that the North Carolina Department of Transportation does not maintain said right-of-way; now therefore, be it

**RESOLVED**, that the Mecklenburg Board of County Commissioners does hereby declare its intent to close the 11.47-acre portion of right-of-way for Sample Road as shown on the attached Exhibit A map, and as required by G.S. 153A-241 does hereby set a public hearing on the question of whether to close said right-of-way for July 10, 2018 at 6:30 p.m., or as soon thereafter as the agenda permits, in the Meeting Chamber on the first floor of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina and does hereby instruct the Clerk to the Board of Commissioners to have a Notice of Intent published once a week for three successive weeks before the hearing; and does hereby instruct the LUESA to send or have sent by registered or certified mail a copy of this resolution and the attached Map and Notice to each owner as shown on the County tax records of all properties adjoining the said right-of-way of Sample Road who did not join in the request to have said



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portion of the right-of-way closed; and to have a notice of the closing and the public hearing posted in at least two places at said right-of-way.

***Resolution recorded in full in Ordinance/Minute Book \_\_\_\_\_, Document # \_\_\_\_\_.***

**18-4731      LANDSCAPE ARCHITECT/ENGINEER SELECTION - FISCAL YEAR (FY) 2019-2020  
MECKLENBURG COUNTY GREENWAY PROJECTS**

Authorize the County Manager to negotiate fees and execute a contract with selected firms, for Landscape Architectural/Engineering Services for FY 2019-2020 Mecklenburg County Greenway Projects and in the event negotiations with any of the firms are unsuccessful, approve negotiations with the alternate firm.

The following eight greenway projects are included in the FY19 and FY20 CIP:

**FY 2019 Projects**

Stewart Creek Greenway - 1.4 miles from State Street to Lakeview Ave. - This greenway will be developed in partnership with Mecklenburg County Stormwater Services and is partially funded through a NCDOT Grant.

Irvins Creek Greenway - 1.5 miles from Idlewild Road to Lakeview Circle – The Town of Matthews is a funding partner.

McAlpine Creek Greenway - 1.6 miles from Green Rea Road to Johnston Road - This greenway is partially funded through a NCDOT Grant.

Plum Creek Greenway - 0.7 miles from the existing section of Rocky River Greenway to South Bailey Road - The Town of Cornelius is a funding partner.

Torrence Creek Greenway, Tributary #2 - 0.9 miles from the CATS Park and Ride lot on Compass Street to Rosewood Meadow Drive - The Town of Huntersville is a funding partner.

**FY 2020 Projects**

Briar Creek/Little Hope Creek Greenway - 1.1 miles from Manning Drive to Briar Creek

Mallard Creek Greenway - 1.7 miles from Mallard Creek Drive to David Taylor Drive

McIntyre Creek Greenway - 0.8 miles from Beatties Ford Road to Clarence Field Drive

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The following are the firms and alternates:

Project:	Selected Firm:	Alternate Firm:
Stewart Creek Greenway	Kimley Horn	McAdams
Irvins Creek Greenway	Benesch	Dewberry
McAlpine Creek Greenway	McAdams	Kimley Horn
Plum Creek Greenway	Dewberry	Benesch
Torrence Creek Trib II	Dewberry	Benesch
Briar Creek/Little Hope	Kimley Horn	McAdams
Mallard Creek Greenway	Wirth & Assoc.	Cole Jenest & Stone
McIntyre Creek Greenway	Cole Jenest & Stone	BLOC

**18-4732 LEASE AMENDMENT - SECOND HARVEST PROPERTIES, INC.**

Authorize the County Manager to negotiate and execute a first lease amendment to the Amended and Restated Lease Agreement with Second Harvest Properties, Inc., a wholly owned subsidiary of the Second Harvest Food Bank of Metrolina ("Food Bank"), to amend maintenance responsibilities for the current lease agreement at 500-B Spratt Street (Tax Parcel 078-454-39).

*Note: Under the 2016 lease, the County was responsible for the delivery of all exterior grounds maintenance, pest control, security monitoring and security systems, and all janitorial except the warehouse portion of the facility, with the funding for these services shared between the County and the Food Bank. The Food Bank now prefers to be responsible for the funding and delivery of all exterior grounds maintenance, janitorial, pest control, security monitoring and security systems for the facility. The County and Food Bank have agreed to this change and additional provisions to maintain service levels necessary to ensure the aesthetic quality of the facility. The County Manager will negotiate a lease amendment consistent with the following: Maintenance and Repair Responsibilities - The Food Bank will be responsible for the delivery and funding all exterior grounds maintenance, janitorial and miscellaneous items to include - pest control, security monitoring and security systems.*

**18-4733 DSS - HOME AND COMMUNITY CARE BLOCK GRANT**

Approve the Home and Community Care Block Grant (HCCBG) funding plan for FY19.

*Note: Annually, the Department of Social Services (DSS) submits for Board approval the Home and Community Care Block Grant (HCCBG) funding plan. Board approval is required prior to submission to Centralina Council of Governments (COG), the local grant authority.*

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*The following services are provided with this grant: In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services. The total funding plan request is \$3,479,262 with a required match of \$386,585 that includes two senior centers not affiliated with Mecklenburg County. The funding plan portion within the Mecklenburg County FY19 budget is \$3,403,033 with a county match of \$378,115.*

***A copy of the plan is on file with the Clerk to the Board.***

**18-4736      LUESA FY19 FEE ADJUSTMENT FOR SOLID WASTE**

Approve revisions to the Mecklenburg County Solid Waste Fee Ordinance.

*Note: A second reading will be required because all nine commissioners were not present. The matter will rollover to the June 19, 2018 agenda. The presence of all nine commissioners is not required on the second reading.*

**18-4745      COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM - 2018 ANNUAL ACTION PLAN (FY2019) SUMMARY**

Approve the FY2019 Annual Action Plan for Mecklenburg County's Community Development Block Grant program of the US Department of Housing and Urban Development, and recognize receive, and appropriate awarded funds.

*Note: As required by the U.S. Department of Housing and Urban Development (HUD), Mecklenburg County prepares an Annual Action Plan each year, which describes the funding levels and activities to be undertaken during the upcoming program year for the CDBG program to address the priority needs and objectives as outlined in the Consolidated Plan. As an entitlement community, Mecklenburg County receives an annual share of federal Community Development Block Grant funds. In order to receive its CDBG entitlement funding, the County must submit the Annual Action Plan to HUD. The 2018 Annual Action Plan includes the funding application for CDBG funds for approximately \$808,974. The 2018 Annual Action Plan strives to reflect the County's continued efforts and commitment to address public facility and infrastructure improvements and need for child care assistance for low to moderate income persons. Additionally, Mecklenburg County will continue to undertake specific actions in order to address the national objectives outlined by HUD by providing for increased activity involving resident initiatives, evaluation and reduction of leadbased paint hazards, increased employment*

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*opportunities, the further development of community-based institutional facilities and the enhancement of coordination between public and private housing and human service agencies. All activities and funding priorities included in Mecklenburg County's Annual Action Plan will address three statutory goals set by HUD:*

- o Provide Decent Housing*
- o Provide A Suitable Living Environment*
- o Provide Expanded Economic Opportunities*

***A copy of the plan is on file with the Clerk to the Board.***

**18-4770      RESOLUTION APPROVING AN AMENDED AND RESTATED 2018 INTERLOCAL AGREEMENT WITH THE CITY OF CHARLOTTE FOR LAW ENFORCEMENT SERVICES**

Adopt an amended Resolution Approving an Amended and Restated 2018 Interlocal Agreement with the City of Charlotte for Law Enforcement Services within the Extra Territorial Jurisdiction areas of the City, Davidson, Mint Hill, Pineville, and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant, to include the Town of Pineville. The amended and restated agreement between Mecklenburg County and the City of Charlotte will replace the Pineville (ETJ) Interlocal Agreement adopted by the Board on May 1, 2018.

*Note: On May 1, 2018 the Board adopted a Resolution Approving a Law Enforcement Services Interlocal Agreement Between Mecklenburg County and The Town Of Pineville. However, the Town of Pineville declined to provide law enforcement services within the ETJ area of the Town. The Town has requested the Charlotte-Mecklenburg Police Department continue to provide police services to the Town's ETJ area." On February 20, 2018, the Board adopted a resolution Approving a 2018 Interlocal Agreement with the City of Charlotte for Law Enforcement Services within the Extra Territorial Jurisdiction areas of the City, Davidson, Mint Hill, and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant. The Board was now being asked to amend the resolution to include the provision of law enforcement services by the City of Charlotte to the ETJ area of the Town of Pineville. This Resolution supersedes and replaces in its entirety the prior Resolution of February 20, 2018.*

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS  
RESOLUTION APPROVING AN AMENDED AND RESTATED  
2018 INTERLOCAL AGREEMENT WITH THE CITY OF CHARLOTTE  
FOR LAW ENFORCEMENT SERVICES**

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**WHEREAS**, in 1993 the City of Charlotte (“City”) and Mecklenburg County (“County”) entered into an agreement entitled “Agreement Between the City of Charlotte and Mecklenburg County for the Consolidation of the Charlotte and Mecklenburg County Police Departments” (“Original Consolidation Agreement”) which resulted in the City Police Department and the County Police Department being consolidated on October 1, 1993 as a City department – the Charlotte-Mecklenburg Police Department - having law enforcement jurisdiction throughout the entire unincorporated area of the County; and

**WHEREAS**, effective July 1, 1996 the City and the County entered into the “Agreement Between the City of Charlotte and Mecklenburg County for the Continued Consolidation of the Charlotte and Mecklenburg County Police Departments” (“Current Agreement”) which Current Agreement was terminated effective June 30, 2018 by the Board of County Commissioners at its April 18, 2017 meeting; and

**WHEREAS**, the County Manager and City Manager, and their staff, have negotiated terms for a new agreement with the City for the Charlotte-Mecklenburg Police Department to provide law enforcement services within the extraterritorial jurisdiction (“ETJ”) areas of the City, the Town of Davidson (“Davidson”), the Town of Mint Hill (“Mint Hill”), the Town of Pineville (“Pineville”), and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant; and

**WHEREAS**, the County Manager has presented to the Board, as part of the agenda of the meeting at which this resolution has been adopted, an amended and restated five (5) year interlocal agreement with the City of Charlotte for the City to provide law enforcement services within the extraterritorial jurisdiction (“ETJ”) areas of the City, Davidson, Pineville and Mint Hill, and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant, which proposed agreement has been negotiated with the City Manager and his staff; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners does hereby approve the amended and restated interlocal agreement with the City entitled “Amended and Restated 2018 Agreement Between the City of Charlotte and Mecklenburg County for the Continued Consolidation of the Charlotte- Mecklenburg Police Department” as presented to the Board at the meeting at which this Resolution has been adopted, to be effective July 1, 2018, for the City to provide law enforcement services within the ETJ areas of the City, Davidson, Pineville, Mint Hill, and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant, and authorizes the Chairman of the Board to execute such Agreement in substantially the form presented to the Board.

***Resolution recorded in full in Ordinance/Minute Book \_\_\_\_\_, Document # \_\_\_\_\_.***

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**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

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**18-4699      BUDGET AMENDMENT (DSS) SPECIAL ADOPTION PROMOTION FUNDS**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

1) Recognize, receive and appropriate an increase in State Adoption Promotion Funding in the amount of \$18,000; and

*Note: The North Carolina Division of Social Services has provided additional funding in the amount of \$18,000 for the Adoption Promotion Fund to Mecklenburg County Youth and Family Services Division of the Department of Social Services. No local match is required as a condition for receipt of these funds. The purpose of the funds is to enhance and expand adoption services, to secure permanent homes for hard to place children, and to promote public/private partnerships. Allowable uses for these funds include Adoption Services, Adoption Recruitment, Assessment and Training of Adoptive Parents and Post Adoption Case Management. The funds cannot be used to supplement the salaries of current county employees.*

2) Recognize, receive and appropriate an increase in other funds in the amount of \$2,000.

*Note: Mecklenburg County was donated \$2,000 by CE Office, LLC for sponsorship of Special Adoption Promotion Fund in Mecklenburg County. These funds are to be used to offset expenses associated with the Special Adoption Fund Conference hosted by Mecklenburg County Youth and Family Services.*

Commissioner Leake removed this item from Consent for more public awareness.

**18-4700      BUDGET AMENDMENT - COMMUNITY SUPPORT SERVICES**

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and carried 7- 0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate \$85,000 for user fees that will be used in conjunction with HUD (Housing and Urban Development) funding for the administration of the Homeless Management Information System (HMIS).

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*Note: The user fees are costs to homeless/housing services agencies for Homeless Management Information System (HMIS) licenses. Each agency is billed based on the cost per license/per user. The user fees in the amount of \$85,000 will be collected from partner agencies to fund the administration of the HMIS system. User fees will be budgeted in the multi-year grant unit with HUD funds.*

Commissioner Leake removed this item from Consent for more public awareness.

**18-4705      BUDGET AMENDMENT - SHERIFF'S OFFICE SPECIAL REVENUE FUND (REVENUE AND EXPENSE INCREASE)**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7- 0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

1. Recognize, receive and appropriate \$311,897 from Inmate Commissary revenue to the Sheriff's Office Special Revenue Fund; and

*Note: All funds collected through Jail commissary operations are to be used for inmate education, library and self-sufficiency programs, as well as, supplies and equipment to support the programs.*

2. Recognize, receive and appropriate \$110,773 from Vocational Facility telephone revenue to the Sheriff's Office Special Revenue Fund; and

*Note: All funds received from 16.8 percent of commissions from the inmate telephone system are to be used for inmate vocational education programs.*

3. Recognize, receive and appropriate \$311,350 from concealed handgun permit fees to the Sheriff's Office Special Revenue Fund; and

*Note: The Sheriff's Office share of all funds resulting from the issuance of concealed carry permits will be used for law enforcement purposes only. These funds will be used for the purchase of supplies and equipment as necessary, but will not be used for the purchase of information technology.*

4. Recognize, receive and appropriate \$52,453 from seized assets to the Sheriff's Office Special Revenue Fund.

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*Note: Funds are generated from seized assets and will allow the Sheriff's Office to enter into contracts and expend money in accordance with the Special Revenue Fund ordinance. Funds will not be used for the purchase of information technology.*

Commissioner Leake removed this item from Consent for more public awareness.

***Commissioner Dunlap returned to the dais.***

**18-4719      APPOINTMENT OF REVIEW OFFICER**

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to amend "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office pursuant to N.C.G.S. 47-30.2" to designate Monterai Adams as a review officer.

**AMENDMENT TO RESOLUTION DESIGNATING REVIEW OFFICERS  
TO REVIEW EACH MAP AND PLAT RECORDED IN THE  
REGISTER OF DEEDS OFFICE PURSUANT TO N.C.G.S. 47-30.2**

**WHEREAS**, on September 16, 1997 the Mecklenburg County Board of Commissioners adopted a resolution entitled "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office Pursuant to N.C.G.S. 47-30.2"; and

**WHEREAS**, the Resolution has been amended multiple times to accommodate additions and deletions; and

**WHEREAS**, the Mecklenburg County Board of Commissioners now desires to amend the Resolution to make additional modifications. Now, therefore,

**BE IT RESOLVED** by the Mecklenburg County Board of Commissioners that the Resolution adopted on September 16, 1997, as amended on prior occasions, be amended and the same hereby is further amended as follows: Monterai Adams is hereby designated as Review Officer in addition to those persons so designated in the Resolution of September 16, 1997, and other appointees as amended on prior occasions; thus, the Resolution is accordingly amended to add this name.

***Resolution recorded in full in Ordinance/Minute Book \_\_\_\_\_, Document # \_\_\_\_\_.***



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Commissioner Leake removed this item from Consent for more public awareness.

**18-4717      GRANT APPLICATION - GRANTS TO REPLACE AGING DIESEL ENGINES (GRADE)**

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

A. Approve submission of a grant application for up to \$2 Million in Diesel Emission Reduction Act funding to support the County's GRADE program;

B. Upon award of grant, recognize, receive and appropriate the grant money

C. Authorize the carry forward of unspent grant funds to subsequent years until completion of the project.

*Note: Mecklenburg County Air Quality (MCAQ) is applying for up to \$2 million in Diesel Emission Reduction Act (DERA) grant funds from the U.S. Environmental Protection Agency. The DERA funding will be used to provide sub-grants to repower or replace heavy-duty diesel vehicles and equipment in the Charlotte region as part of the County's Grants to Replace Aging Diesel Engines (GRADE) program. GRADE will be administered by MCAQ staff, and MCAQ will provide up to \$100,000 in matching funds from existing gas tax revenue. All other matching funds will be provided by equipment owners who participate in GRADE.*

Commissioner Puckett removed this item from Consent because of question he had, which he said an answer was received.

**ADJOURNMENT**

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:13 p.m.

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Janice S. Paige, Clerk

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Ella B. Scarborough, Chair