

FEBRUARY 5, 2019

**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, February 5, 2019.

ATTENDANCE

Present: Chair George Dunlap and Commissioners
Patricia "Pat" Cotham, Susan B. Harden,
Mark Jerrell, Vilma D. Leake, Elaine Powell,
Susan Rodriguez- McDowell, and Ella B. Scarborough
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Janice S. Paige

Absent: Commissioner Trevor M. Fuller

-INFORMAL SESSION-

The meeting was called to order by Chair Dunlap, 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 identified were Items: 19-5133, 19-5137, 19-5150, 19-5153, 19-5154, and 19-5160.

STAFF BRIEFINGS - NONE

CLOSED SESSION

19-5149 CONSULT WITH ATTORNEY

19-5155 LAND ACQUISITION

FEBRUARY 5, 2019

19-5157 ECONOMIC DEVELOPMENT

Prior to going into Closed Session County Attorney Wade announced the following Land Acquisition matters to be discussed in Closed Session: Tax Parcel(s): 221-032-20, 221-091-02, 047-351-03, 047-351-06, 229-021-19, 229-021-14, 229-021-05, 229-021-13, 229-021-87, 229-021-03, and 229-021-22.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Rodriguez-McDowell, Powell and Scarborough voting yes, to go into Closed Session for the following purpose(s): Consult with Attorney, Land Acquisition and Economic Development.

The Board went into Closed Session at 5:09 p.m. and came back into Open Session at 6:09 p.m.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to move Item 19-5153-Proclamation – Teen Dating Violence Awareness and Prevention Month from the Consent section of the agenda to Awards/Recognition.

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

-FORMAL SESSION-

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

CHAIR UPDATES

Chair Dunlap noted the following matters for information purposes:

Board Support

Staff was continuing to work on filling the vacancies in the Board Support area. Final interviews were held last week, and new staff should be on board by March 1st.

Greetings by the Chair

Last week greetings were brought by the Chair on behalf of the County at the Charlotte Center City Partners State of the Center City event, present also was Commissioner Harden. It was noted that the state of the Center City was “strong.”

FEBRUARY 5, 2019

NBA All-Star Game

The Chair participated in a press event for the NBA All-Star Game. It's estimated that there would be 150,000 visitors coming to Charlotte/Mecklenburg County for the NBA All-Star Game and \$100 million in economic impact; twenty-two million TV viewers; and one billion social media imprints.

There will be a series of events taking place at county parks and recreation facilities in connection with the NBA All-Star Game.

Village Heartbeat

On February 12, 2019 at 9:00 a.m. in the Meeting Chamber, Governor Roy Cooper and the president of Aetna will hold a press event to make a major announcement regarding Mecklenburg County's Public Health Department and the Village Heartbeat Program. The public was encouraged to attend.

Legislative Breakfast

The Board will meet with the Mecklenburg County NC Legislative Delegation in a breakfast meeting on Monday, February 18, 2019 at 9:00 a.m. at the at the Valerie C. Woodard Conference Center. Court Officials will also be present, and Town Officials have also been invited to attend.

Town Visits

The Chair and County Manager completed visits and meetings with the Town officials within Mecklenburg County.

Commissioner Jerrell

Commissioner Jerrell attended an Urban League Event and a My Brother's Keeper Event on behalf of the Chair recently.

Use of Chair's Office

Commissioners are welcomed to use the Chair's Office when meeting with more than two people. The Chair's Office will hold up to eight people.

Employee Pay

The Board, at its recent retreat, decided that if it wanted to push for a living wage that it should set the example. Consistent with that decision, the Board decided that the starting salary of all county employees would now be fifteen dollars per hour. Letters were being sent to every affected employee indicating the salary change, effective February 13, 2019.

Chair Dunlap opened the floor for Commissioners to comment on the employee pay change. All of whom did and spoke favorably.

FEBRUARY 5, 2019

LAND ACQUISITION – LITTLE SUGAR CREEK GREENWAY

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of permanent greenway, storm drainage, and temporary construction easements on the following properties:

Tax Parcel 221-032-20 - +/- 1.503 acres of Greenway and Storm Drainage Easement and +/- 0.112 acres of Temporary Construction Easement;

Tax Parcel 221-091-02 - +/- 6.307 of Greenway and Storm Drainage Easement and 0.653 acres of Temporary Construction Easement; and

Tax Parcel 221-091-02 - +/- 4.673 acres of Greenway and Storm Water easements within an area described by survey as the “Miller Gap Area” with uncertain ownership from Robert E. Smith, Molly J. Smith, and Charles Stephen Miller for a total purchase price of \$114,075 for greenway trail and stream enhancement projects on Little Sugar Creek.

LAND ACQUISITION – MALLARD CREEK GREENWAY

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to authorize the County Manager to negotiate and execute all documents necessary for the County to obtain a permanent greenway easement on Tax Parcels 047-351-03 (\pm 2.61 acres) and 047-351-06 (\pm 0.88 acres) from RB48 Charlotte, LLC for \$65,000 for the future construction of a portion of Mallard Creek Greenway.

LAND ACQUISITION – CHARLOTTE MECKLENBURG SCHOOLS

Motion was made by Commissioner Scarborough, seconded by Commissioner Leake and carried 7-1 with Commissioners Cotham, Dunlap, Harden, Jerrell, Powell, Rodriguez-McDowell, and Scarborough voting yes and Commissioner Leake voting no, to approve a purchase price not to exceed \$13,200,000 for Charlotte-Mecklenburg Board of Education to purchase Tax Parcels:

- 229-021-19 from Ronald Wayne Singer,
- 229-021-14 from Ronald Wayne Singer,

FEBRUARY 5, 2019

- 229-021-05 from Robin P. Woshkolup & Claudio S. Woshkolup,
- 229-021-13 from Joe M. Ardrey & Marshall Woodie Ardrey,
- 229-021-87 from Joe M. Ardrey,
- 229-021-03 from Joe M. Ardrey, and
- 229-021-22 from Joe M. Ardrey Living Trust

totaling +/- 37 acres for a future elementary school site.

Prior to the above vote, Commissioner Leake said the Board of Education should consider purchasing land for schools on the westside of the County versus the southside, because the land cost would be cheaper.

PUBLIC APPEARANCE

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

Fran Holoman, a School Psychologist at Walter G. Byers School, Bruns Avenue Elementary, and Cochran Collegiate Academy, addressed the impact on families that live in hotels and motels when there are large community events, such as the NBA All-Star Game and CIAA. She said families were negatively impacted because of rate increases when large events occur. It was noted that families who pay daily rates were impacted the most. Information was also shared regarding the housing difficulties many families experience, including being evicted. Ms. Holoman commented on how the uncertainty of stable housing negatively impacts families and especially children. She challenged the Board to be “intentional” when it came to problem-solving with respect to the issue of affordable housing. She was joined at the podium by Anthony Wright, School Counselor, and Amanda Thompson, Math teacher.

Marques Fitch, with the American Heart Association for the Greater Charlotte Region addressed Heart Awareness Month and heart disease. He noted their work with the Village HeartBeat and expressed thanks to Village Heartbeat.

Note: “Village HeartBeat” is a Mecklenburg County Health Department Community/Faith-Based Outreach Initiative. It is designed to prevent heart disease risk factors using a collaborative, team approach that engages faith-based and/or neighborhood organizations. Efforts target African American and Hispanic communities given the disproportionately higher burden of heart disease and associated behavioral and environmental risk factors in these populations.”

Jodi Douglas Turner, a member of Delta Sigma Theta Sorority, Inc. and on behalf of the local Graduate Chapter of Delta Sigma Theta Sorority, Inc, addressed the sorority’s work and

FEBRUARY 5, 2019

alignment with Village Heartbeat. She asked the Board to continue to support Village HeartBeat.

Reverend Jordan Boyd, pastor of Rockwell AME Zion Church concluded, by noting the continued success of Village HeartBeat and the difference it continued to make in the lives of so many, whose health had improved tremendously. He thanked the Board for the Village HeartBeat Program and for Cheryl Emmanuel, the Health Department employee, whose vision resulted in the development of Village Heartbeat. He was joined at the podium by other local pastors, whose churches were a participant with Village Heartbeat.

Alan Winninger expressed concern and opposition for his name being on the Mecklenburg County Sheriff's Office active warrant page. Mr. Winninger said he has a restraining order and not a warrant. Mr. Winninger said even though it states, "do not arrest for this," on the site, his name should not be listed on the warrant page. Mr. Winninger said this puts him at risk of being arrested and/or incarcerated for "no reason."

A copy of a handout from Mr. Winninger showing what's stated on the website is on file with the Clerk to the Board.

Merel Devaney, a student at UNC Charlotte addressed the tax placed on feminine hygiene products, such as, panty liners, tampons, sanitary pads, etc. She said in Mecklenburg County these products were taxed by an additional two percent on top of NC state sales tax of 4.75 percent. Ms. Devaney said as a concerned woman, she would like to call for a referendum to amend the tax code to decrease the sales tax in Mecklenburg County by 1.5% for feminine hygiene products. She said the tax on feminine hygiene products was a form of financial gender discrimination based "purely" on the needs of females for these products.

Ms. Devaney said she spoke with Edwin Terrell at the Board of Elections and was informed that the Board of County Commissioners had the authority to enact the referendum.

She said she was "aware of potential economic backlash as a result of this decrease, however by decreasing the sales tax on products necessary for women's health, the county would be working to resolve the gender gap; in addition to women saving money on essential products, it would allow them to contribute to the local economy in other manners and reduce the financial burden specific to being female." She asked the Board to consider the request.

Anthony Abraham addressed his vision for his landscaping business and his desire to do landscaping work for the County, particularly in the parks.

Eric Anderson registered to speak but was not present.

FEBRUARY 5, 2019

Chair Dunlap thanked all the speakers for appearing.

AWARDS/RECOGNITION

19-5153 PROCLAMATION – TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt a joint proclamation designating February 2019 as Teen Dating Violence Awareness and Prevention Month in Mecklenburg County and Charlotte, North Carolina.

Commissioners Leake and Rodriguez-McDowell removed this item from Consent for more public awareness.

The proclamation was read by Commissioner Rodriguez-McDowell and received by Alex Pyun, Community Support Services, Violence Prevention Manager.

FEBRUARY 5, 2019

PROCLAMATION
City of Charlotte/Mecklenburg County

WHEREAS, one in three adolescents in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and

WHEREAS, one in four teens report being called names, harassed, or demeaned by their partner via cell phone or texting; and

WHEREAS, females between the ages 16-24 are more vulnerable to intimate partner violence, experiencing abuse at a rate almost triple the national average; and

WHEREAS, high school students who experience violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide, are much more likely to carry patterns of abuse into future relationships, and more likely to engage in unhealthy dieting; and

WHEREAS, the severity of intimate partner violence is often greater in cases where the pattern of abuse was established in adolescence; and

WHEREAS, eight of the forty-one homicides in Charlotte in 2018 were tied to domestic violence (20%) and 48 domestic violence-related homicides occurred in North Carolina; and

WHEREAS, 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one; and

WHEREAS, by providing young people with education about healthy relationships and relationship skills, and by changing attitudes that support violence, we recognize that dating violence can be prevented; and

WHEREAS, it is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

WHEREAS, the establishment of Teen Dating Violence Awareness and Prevention Month will benefit young people, their families, schools and communities regardless of socioeconomic status, gender, sexual orientation or ethnicity; and

WHEREAS, everyone has the right to a safe and healthy relationship and to be free from abuse:

NOW, THEREFORE, WE, Vi Alexander Lyles, Mayor of Charlotte, and George Dunlap, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim, February 2019 as

"TEEN DATING VIOLENCE PREVENTION AND AWARENESS MONTH"

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.


Vi Alexander Lyles, Mayor
City of Charlotte




George Dunlap, Chair
Mecklenburg Board of
County Commissioners



APPOINTMENTS

19-5166 NOMINATION/APPOINTMENT

AIR QUALITY COMMISSION

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to nominate and appoint Shalinda Williams

FEBRUARY 5, 2019

to the Air Quality Commission for a three-year term expiring August 31, 2022 as a General Public representative.

Note: She will replace Daryl Curtis.

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS – NONE

MANAGER'S REPORT

19-5164 CITY OF CHARLOTTE AGING IN PLACE PILOT PROGRAM

The Board received information regarding the City of Charlotte's Aging In Place (AIP) pilot program to provide tax relief grants to qualifying homeowners.

Tax Collector, Neal Dixon, presented the information.

Note: The City of Charlotte implemented a pilot program designed to provide grants that offset tax increases that may occur following the 2019 reappraisal. Grant candidates are low and moderate-income senior homeowners who wish to continue living in their Charlotte homes as they age. Grants are based on the percentage increase of their 2019 total tax amount due, compared to their 2018 total tax amount due. The program is to be implemented on July 1, 2019.

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

Comments

Commissioner Rodriguez-McDowell asked about the AIP budget of \$500,000 and how many individuals would that amount impact. *Tax Collector Dixon said it was not known at this time because the City had no idea how many people would apply and/or how many of those individuals would actually have an increase in their taxes.*

Commissioner Rodriguez-McDowell asked about the various statutory tax relief options, which was addressed. She asked was the \$500,000 all City dollars. *The response was yes.*

FEBRUARY 5, 2019

Commissioner Jerrell spoke in support of the AIP program. He asked that it be kept in mind, also, the needs of single parent households, who often could use some tax relief. He said the position single parent households find themselves in is that their income isn't low enough, yet it maybe just over the qualifying limit.

Commissioner Powell asked was the AIP program applicable to City of Charlotte residents only. *The response was yes.*

Commissioner Leake asked that the information shared be presented, going forward, in a manner where the language was more in layman's terms. She asked Tax Collector Dixon to follow up with her at a later time to discuss this further.

Chair Dunlap noted the N.C. tax relief options that were currently available. He encouraged the public to reach out to the Tax Office to learn more about these options and to see if they qualify.

Chair Dunlap said the AIP program was something the City was going to make available to its residents and was being shared with the Board for information purposes. He said if the Board was interested in pursuing something of this nature for those in the unincorporated area of the County, this would be the time to let staff know.

Commissioner Rodriguez-McDowell commented on the income threshold amounts and whether they could be lowered.

County Manager Diorio said the Board did not have the authority to do tax relief without the express permission of the N.C. General Assembly, and that the thresholds were set by the General Assembly. She said the City was calling its AIP Program a grant program, which was different. County Manager Diorio said it was unknown whether it would be tested and sustained.

County Manager Diorio said there were some very fine lines involved and that the Board should be careful in how it talked about these types of programs.

It was the consensus of the Board to have the County Manager move forward with developing something for Mecklenburg County residents that lived outside of Charlotte City limits and to report back to the Board for its consideration of the matter.

Chair Dunlap suggested Board members with questions or ideas regarding what they would like to see in a grant program, communicate that to the County Manager, who would take that into consideration in her development of a recommendation to the Board.

FEBRUARY 5, 2019

19-5165 INVASIVE SPECIES FUNDING (PARK AND RECREATION)

Park and Recreation Director, Lee Jones and staff member Christopher Matthews addressed invasive species.

Note: The FY 2019 Budget included one-time funding of \$200,000 in restricted contingency, to address the removal of invasive species. The restricted contingency requires the BOCC approval of Park and Recreation's plan for invasive species control, prior to this funding being made available. Park and Recreation proposes that \$20,000 be allocated to Park and Recreation for equipment and supplies and \$180,000 be allocated to contractor(s) for parkland treatment, with Park and Recreation oversight and management.

Invasive Species are Non-Native Organism (plants and animals) that

- Grows and reproduces quickly
- Harms environment by pushing out native species
- Invasion often due to poorly informed agricultural, recreational or horticultural practices
- Invasive species kill native plants and wildlife by eliminating food and habitat
- Cause soil erosion and poorer water quality
- Costs the US over \$120 billion every year in damages
- Outside of development, invasive species are the biggest threat to Mecklenburg County's natural resources
- Most of Mecklenburg County's invasive species are Plants
- 84% of Mecklenburg natural areas are negatively impacted by invasive plants
- The County's Natural Resources Section has a goal to treat 10% of impacted acreage each year.

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

Comments

Commissioner Powell spoke in support of the release of funds from restricted contingency to address invasive species.

Commissioner Powell noted the role of the Park and Recreation Commission's Stewardship Council in seeing this come to fruition. She said they were persistent in their request to have the issue of invasive species addressed and were finally able to get former Commissioner Dumont Clarke to push forward their request, which he did.

FEBRUARY 5, 2019

Commissioner Leake expressed concern for spending funds in this area, in light of other areas of need that she felt were greater.

Commissioner Leake questioned what was being done on the westside of the County, especially when it came to improving air quality.

Motion was made by Commissioner Powell, seconded by Commissioner Scarborough and carried 7-1 with Commissioners Cotham, Dunlap, Harden, Jerrell, Powell, Rodriguez-McDowell, and Scarborough voting yes, Commissioner Leake voting no, to approve the release of invasive species removal funding from restricted contingency.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS - NONE

STAFF REPORTS & REQUESTS

**19-5169 MECKLENBURG COUNTY BOARD OF COMMISSIONERS' 2019 LEGISLATIVE
AGENDA ADDITIONS**

Sr. Assistant to the County Manager Starla Tanner addressed proposed additions to the Board's 2019 Legislative Agenda.

Motion was made by Commissioner Scarborough, seconded by Commissioner Powell and carried 7-1 with Commissioners Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, and Commissioner Cotham voting no, to adopt additions to the Board's Legislative Agenda for the 2019 Long Session of the North Carolina General Assembly as presented by the staff. Those additional items were: 1) Support State School Bond, 2) Support Maintaining State ABC Board Management, 3) Support County Use of Surplus CMS Property, 4) Support Re-establishing Mountain Island Lake Marine Commission, and 5) Support Revised Public-Private Park Infrastructure Development Authority.

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

COUNTY COMMISSIONERS REPORTS & REQUESTS - NONE

FEBRUARY 5, 2019

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the following item(s):

19-5143 CONSTRUCTION CONTRACT AWARD - JAIL CENTRAL PARTIAL ROOF REPLACEMENT PROJECT

Award a contract to Weathergard, Inc. in the amount of \$1,240,000 for the Jail Central Partial Roof Replacement Project.

19-5144 TAX REFUNDS

1. Approve refunds in the amount of \$2,152.18 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

Note: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

2. Approve refunds in the amount of \$8,363.12 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. There is an estimated accrued interest of \$59.94 included in the \$8,363.12 refunds.

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

19-5145 STORM WATER PROGRAM – FY19 HAZARD MITIGATION FLOODPLAIN ACQUISITION

1. Accept the Offer of Sale of Real Estate from Paola Dorantes-Diguero & David Rojas, owners of property located at 1115 Mockingbird Lane, Charlotte, NC (tax parcel 171 -082-20), for \$355,000; and

2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structures for training exercises.

FEBRUARY 5, 2019

Note: These acquisitions are being done through the County's Hazard Mitigation Program. The goal of the Program is to 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.).

19-5146 DUKE ENERGY LIGHTING SERVICE CONTRACT – 2145 SUTTLE AVENUE

Approve contract with Duke Energy Carolinas, LLC for a total amount of \$3,145.20 for a 10-year contract at \$26.21/month for one exterior LED light fixture at 2145 Suttle Avenue.

19-5148 MINUTES

Approve Minutes of Regular meeting held January 15, 2019.

19-5151 FUND BALANCE APPROPRIATION FOR COPPERHEAD ISLAND BOAT RAMP

1. Approve the transfer of \$238,000 from the general fund to Park and Recreation's Capital Reserve Fund; and
2. Recognize, receive and appropriate these funds in Park and Recreation's Capital Reserve Fund to renovate the boat ramp at Copperhead Island.

19-5152 ARCHITECT/ENGINEER SELECTION – NORTHEAST AND WEST COMMUNITY RESOURCE CENTERS

Authorize the County Manager to negotiate fees and execute a contract with Gensler for architectural/engineering services for the Northeast and West Community Resource Centers and site master plans, and in the event negotiations with this team are unsuccessful, approve negotiations with Clark Nexsen.

FEBRUARY 5, 2019

19-5156 NAMING APPLICATION - MCALPINE PARK CROSS COUNTRY RACE COURSE TO "LARRY MCAFEE CROSS COUNTRY COURSE AT MCALPINE PARK"

1. Acknowledge receipt of an application, submitted by Wendy's Cross Country Invitational Board, to approve naming the McAlpine Park Cross Country Race Course at McAlpine Creek Park to "Larry McAfee Cross Country Course at McAlpine Park"; and
2. Schedule a public hearing on February 19, 2019 at 6:30 p.m. To receive public comment on the proposed naming of this cross country race course at McAlpine Creek Park to "Larry McAfee Cross Country Course at McAlpine Park" and direct the Clerk to the Board to publish the notice of hearing as required.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

19-5133 BUDGET AMENDMENT – SHERIFF’S OFFICE SPECIAL REVENUE FUND (REVENUE AND EXPENSE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

1. Recognize, receive and appropriate \$327,000 from Inmate Commissary revenue to the Sheriff’s Office Special Revenue Fund; and

Note: This action would make available \$327,000 in funds from Commissary revenue. All funds collected through Jail commissary operations must 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 \$118,988 from Vocational Facility telephone revenue to the Sheriff’s Office Special Revenue Fund; and

Note: This action would make available \$118,988 in telephone revenue received from the 16.8 percent of commissions from the inmate telephone system, which must be used for inmate vocational education programs.

3. Recognize, receive and appropriate \$315,210 from concealed handgun permit fees to the Sheriff’s Office Special Revenue Fund.

FEBRUARY 5, 2019

Note: This action would make available \$315,210 of the Sheriff's Office share of all funds resulting from the issuance of concealed carry permits. These amounts are to be used for law enforcement purposes only, and 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.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5137 INTERLOCAL AGREEMENT FOR WATER QUALITY MONITORING

Motion was made by Commissioner Powell, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt Resolution Authorizing the Execution of an Interlocal Agreement for Water Quality Monitoring by Mecklenburg County Storm Water Services of Charlotte Water Drinking Water Supplies on Mountain Island Lake and Lake Norman.

**MECKLENBURG COUNTY
RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT FOR WATER
QUALITY MONITORING OF CHARLOTTE WATER DRINKING WATER SUPPLIES ON
MOUNTAIN ISLAND LAKE AND LAKE NORMAN**

WHEREAS, Mecklenburg County (County) and the City of Charlotte (City) wish to enter into an Interlocal Agreement for water quality monitoring services; and

WHEREAS, the County and City have the authority pursuant to General Statute 153A-445(a)(1) and Article 20 of Chapter 160A of the North Carolina General Statutes to contract with each other for the exercise of any governmental function which they have been granted the authority to exercise alone, and to enter into interlocal cooperation agreements to specify the details of these undertakings; and

WHEREAS, the City has requested that the County perform water quality monitoring services to ensure the protection of Charlotte Water drinking water supplies on Mountain Island Lake and Lake Norman; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement "...shall be ratified by resolution of the governing board of each unit spread upon its minutes"; now, therefore, be it

RESOLVED that the Board of Commissioners of Mecklenburg County does hereby approve the Interlocal Agreement for Water Quality Monitoring with the City and authorizes the County Manager to execute such Agreement in substantially the form attached to this resolution and that this resolution shall be spread upon the minutes.

FEBRUARY 5, 2019

Resolution recorded in full in Ordinance/Minute Book _____, Document # _____.

Commissioner Powell removed this item from Consent for public awareness. *LUESA Director, Ebenezer Gujjarlapudi addressed this item.*

19-5150 BUDGET AMENDMENT – HEALTH DEPARTMENT (NET INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

1. Recognize, receive, and appropriate a net increase in revenue of \$79,918 to reflect actual state and federal changes; and

Note: The North Carolina Division of Public Health (DPH) awards the Health Department funding to support federal and state programs. The Department received notification of modified funding in the following programs: Child Health an increase of \$15,252, Family Planning a decrease of \$5,272, Tuberculosis Control an increase of \$4,525, NC Pre-Exposure Prophylaxis an increase of \$41,667, Community Health Assessment/Community Health Improvement Plan an increase of \$1,000 and Maternal and Child Health an increase of \$22,746.

2. Approve the creation of a limited part-time position in the Positive Parenting Program (Triple P)

Note: The Positive Parenting Program (Triple P) is requesting the approval for the current Temporary part-time position be converted to a Limited Part-time position. This position supports the Triple P and Improving Community Outcomes for Maternal and Child Health (ICO4MCH) programs. Currently, the position is being funded with a State allocation - Child Health. The State Triple P has approved the additional administrative support expense to be paid from the Triple P allocation.

Commissioners Leake and Rodriguez-McDowell removed this item from Consent for more public awareness and clarity. *County Manager Diorio addressed this item.*

19-5154 DONATION OF BASKETBALL COURT RENOVATION FROM AND1 COMPANY AT CORDELIA PARK

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and

FEBRUARY 5, 2019

unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize and receive the donation of an outdoor basketball court renovation at Cordelia Park, valued at up to \$50,000, from AND1.

Note: AND1, an American footwear and clothing company specializing in basketball shoes, clothing and sporting goods, has worked with several communities to renovate neighborhood basketball courts. Recently, AND1 has partnered with Mecklenburg County Park and Recreation to renovate the courts at Cordelia Park, owned by Mecklenburg County.

Commissioners Jerrell, Leake and Rodriguez-McDowell removed this item from Consent for more public awareness.

19-5160 TIMBER SALE - FOREST RESTORATION AT RURAL HILL NATURE PRESERVE (PARK AND RECREATION)

Motion was made by Commissioner Leake, seconded by Commissioner Powell and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve FY19 sale of timber from thinning and accept the revenue into the Natural Areas Capital Reserve Account.

Note: The purpose of this timber sale is to reduce species that have thrived under intensive agricultural practices, increase sunlight to the forest floor, and shift the composition of species to a more natural structure for increased forest health, resilience and ecological diversity. The sale includes two plantations on Rural Hill Nature Preserve in Huntersville; 38 acres planted in 1956 and 50 acres planted in 1976. Canopy trees will remain intact.

Commissioners Leake and Rodriguez-McDowell removed this item from Consent for more public awareness and clarity. *Park and Recreation Director, Lee Jones addressed this matter.*

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:29 p.m.

Janice S. Paige, Clerk

George Dunlap, Chair