

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, March 17, 2020

5:00 PM

Charlotte-Mecklenburg Government Center - Meeting Chamber

Board of Commissioners

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

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

Staff Briefings

PENDING

20-5984 Mecklenburg County Facilities Upgrades

Attachments: Attachment 2 - Architect Selection Committee Report.pdf
Attachment 3 - Sole Source Justification Form -Evolv Technology.pdf
Attachment 1 - 2020 Capital Authorization For Security Upgrades.docx
County Facilities Upgrades - BOCC Presentation (3-17-2020).ppt

Closed Session

[20-6014](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Commissioner Harden followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

[20-6015](#) Public Appearance

Appointments

[20-5992](#) Nominations/Appointments

Attachments: [Appmt Adult Care Home Community Advisory Committee1.pdf](#)
[Appmt Arts and Science Council Advisory Councils1.pdf](#)
[Appmt Citizens Capital Budget Advisory Committee.pdf](#)
[Appmt Juvenile Crime Prevention Council.pdf](#)
[Appmt Human Resources Advisory Committee.pdf](#)
[Appmt Nursing Home Community Advisory Committee.pdf](#)
[Appmt Small Business and Entrepreneurship Advisory Board.pdf](#)
[Appmt Women's Advisory Board.pdf](#)

Public Hearings - 6:30 PM

[20-6000](#) Business Investment Program Grant - Saertex multiCom LP
Attachments: [Public Hearing Presentation - SAERTEX multiCom - 3.17.20v2](#)
[Resolution Business Invest Grant - Saertex multiCom](#)
[Saertex Multicom LP Affidavit.pdf](#)

[20-6001](#) Business Investment Program Grant - Stratifyd
Attachments: [20-6001 BIP Stratifyd Presentation.pdf](#)
[Resolution Business Invest Grant -](#)
[Stratifyd Inc. Affidavit.pdf](#)

Advisory Committee Reports

[20-6018](#) Public Arts Commission Annual Report
Attachments: [Public Arts Commission Annual Presentation.pdf](#)

Manager's Report

[20-6027](#) Arts & Science Council Update
Attachments: [BOCC Presentation ASC 03 17 20 \(003\).pdf](#)

[20-6028](#) Budget Public Engagement Update
Attachments: [BudgetPublicEngagementMarch2020_Final.pdf](#)

[20-6039](#) Coronavirus Update

Departmental Directors' Monthly Reports

[20-6021](#) Department Management Monthly Reports
Attachments: [Mecklenburg County - Department Management Reports - March 2020.pdf](#)

[20-6022](#) March Feature Department/Agency Presentation: Information Technology Services
Attachments: [03 17 2020 ITS BOCC Department Update vFinal.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests

[20-6020](#) Audit Review Committee FY2019 Audit Results (Commissioner Harden)
Attachments: [18-4630 ARC Responsibilities - Compliance with Charter Requirements - March](#)
[18=4630 Mecklenburg County - CB Contract FY18.pdf](#)

Consent Items

- [19-5895](#) No-Build and Walkway Easement - Wilmore Centennial Park at Southend
Attachments: [No Build Easement.pdf](#)
[Walkway Easement.pdf](#)
- [20-5986](#) 2020 Courtroom Upfit - Sole Source Request
Attachments: [Ctrm6110-SoleSourceJustification-w-attach-approved.pdf](#)
- [20-5990](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)
- [20-5991](#) Grant Awards - HUD Continuum of Care 2019
- [20-5996](#) Community Support Services Department Position
- [20-5998](#) Grant Application - Delta Dental Foundation
- [20-6002](#) Budget Amendment - Park and Recreation - Summer Camps
- [20-6003](#) Capital Reserve Expenditure Request - Charles T. Meyers and Dr. Charles L. Sifford Golf Courses
Attachments: [Public Golf Facilities Consolidated Capital Reserve Fund Ordinance.pdf](#)
- [20-6004](#) Mecklenburg County Solid Waste Recycling Processing
- [20-6005](#) Budget Amendment-FY 2020 Solid Waste Enterprise Fund
Attachments: [Capital Reserve Fund Solid Waste Facilities 2 051518.doc.pdf](#)
- [20-6006](#) Proclamation - American Red Cross (Commissioner Mark Jerrell)
Attachments: [American Red Cross Month - 2020.pdf](#)
- [20-6007](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition
Attachments: [BA 20-6007 MadisonPark_FY19](#)
- [20-6008](#) Budget Amendment - LUESA Auction Revenue
Attachments: [RFBA 11120 Rolling Stock backup](#)
- [20-6009](#) Grant Applications - Mecklenburg Partnership for Children
- [20-6010](#) Tax Refunds
Attachments: [Meck refunds 2020 02 25.pdf](#)
[Meck refunds with interest 2020 02 25.pdf](#)

- [20-6011](#) Construction Contract - Long Creek Greenway, I-77 to Treyburn Ave. Project
Attachments: [2020.02.24 Long Creek Certified Bid Tab.pdf](#)
- [20-6012](#) Joint Proclamation - Child Abuse Prevention Month
Attachments: [Joint Proclamation - Child Abuse Prevention Month 2020.pdf](#)
- [20-6013](#) Joint Proclamation - Brain Injury Awareness Month
Attachments: [Joint Proclamation - Brain Injury Awareness Month 2020.pdf](#)
- [20-6016](#) Minutes
Attachments: [2020.02.25 Minutes.docx](#)
[2020.03.04 Minutes.docx](#)
- [20-6023](#) Grant Application - FY20 Mecklenburg County Department of Social Services Early Childhood, Early Intervention Initiative
Attachments: [Award Term and Requirements.pdf](#)
- [20-6036](#) Information Technology Evergreen Laptop Acceleration

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, March 24, 2020, 2:30 p.m. (optional)

Regular Meeting, Tuesday, April 7, 2020, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, April 14, 2020, 2:30 p.m.

Regular Meeting, WEDNESDAY, April 22, 2020, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, April 28, 2020, 2:30 p.m. (optional)

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2900), fax (704-336-5887) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."