

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, May 5, 2020

6:00 PM

Members of the public can access and view the meeting on the
Government Channel or online at:

<https://mecklenburg.ravnur.com> or to access and hear the
meeting, call (408) 418-9388 and enter access code: 718 569 367

Board of Commissioners

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

CALL TO ORDER - 6 PM - REMOTE MEETING

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

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

Awards/Recognition

[20-6094](#) Proclamation - Older Americans Month

Attachments: [20-6094 Older Americans Month Proclamation.pdf](#)

[20-6111](#) Proclamation - Building Safety Month

Attachments: [20-6111 Building Safety Month 2020 Proclamation.pdf](#)

Public Appearance

[20-6112](#) Public Appearance

Appointments - None**Public Hearings - None****Advisory Committee Reports - None****Manager's Report**

[20-6113](#) COVID-19 Response Update

[20-6127](#) Special Revenue Fund - COVID-19 Relief

Attachments: [Covid-19 Special Revenue Fund.docx](#)

[20-6053](#) Budget Public Engagement Update

Attachments: [May 5th Engagement Update No Notes.pdf](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - None****County Commissioners Reports & Requests - None****Consent Items**

- [20-6083](#) Grant Application - U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental Funding - Sheriff's Office
- [20-6093](#) Storm Water Program - FY20 Hazard Mitigation McDowell Farms
Attachments: [BA 20-6093 McDowellFarms_FY20](#)
[BA 20-6093 CatawbaRiver_FY20 \(010\)](#)
- [20-6095](#) Grant Application - 2020 U.S. Tennis Association (USTA) North Carolina 10 and Under Equipment Grant
- [20-6096](#) Grant Application - Medicare Improvements for Patients & Providers Act (MIPPA)
- [20-6099](#) Grant Application - FEMA Hazard Mitigation Assistance (LUESA)
Attachments: [BA 20-6099 RFBA LexGrn Proj Map 5_5_20 BOCC](#)
[BA 20-6099 McDIFrm Loc Map](#)
- [20-6100](#) Greenway Easements - Cross Charlotte Trail, 7th to 10th Street Connector
Attachments: [Exhibit Cross CLT Parcels 7 8 combined](#)
- [20-6101](#) Tax Refunds
Attachments: [Meck Refunds 2020 04 14](#)
[Meck refunds with interest 2020 04 14](#)
- [20-6103](#) Memorandum of Agreement - Antiquity Greenway
Attachments: [Antiquity-Greenway-Map v2.pdf](#)
- [20-6104](#) Retail Tenant Lease - Government District Parking Deck
Attachments: [BOCC Resolution of Intent Tim Pavone.pdf](#)
[Notice of Intent May 2020 v2.pdf](#)
- [20-6107](#) CDBG Plan Update - 2020-2024 Consolidated Plan and FY20 Annual Plan
Attachments: [MeckCDBG_ConPlan2020_2024_FINAL_FINAL](#)
- [20-6110](#) Budget Amendment-VFD Fund Balance Appropriation
Attachments: [RFBA 8700Steele Creek Road 50-50 Sewer Ext 5_5_20](#)

Commissioner Reports

- [20-6114](#) Commissioner Reports

Adjournment

Special Notice:

Due to the current COVID-19 Stay at Home Order, the Charlotte-Mecklenburg Government Center is currently closed to the public. Therefore, the Tuesday, May 5, 2020 Board of County Commissioner Regular Meeting will be conducted remotely. Members of the public can access and view the meeting on the Government Channel or online at: <https://mecklenburg.ravnur.com> or to access and hear the meeting, call (408) 418-9388 and enter access code: 718 569 367

Members of the public that would like to address the Board of County Commissioners may register to speak in advance online at: <http://boccspeaker.mecklenburgcountync.gov/Source/SignInToSpeak.aspx>.

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

Deadline to Register:

Speakers requesting to address the Board of County Commissioners at the May 5, 2020 Regular Meeting must register to speak by Tuesday, May 5, 2020 at 12:00 p.m.

Requirements to Speak:

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

Special Accommodations:

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

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, May 12, 2020, 9:00 a.m.

Special Meeting, Wednesday, May 13, 2020, 1 p.m.

2nd Budget Public Hearing, Wednesday, May 13, 2020, 6:00 p.m.

Regular Meeting, Tuesday, May 19, 2020, 5:00 p.m.

Budget Straw Votes, Tuesday-Wednesday, May 26-27, 2020, 8:00 a.m.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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