

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, February 18, 2020

5:00 PM

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

### Board of Commissioners

*Chair George Dunlap, District 3*  
*Vice-Chair Elaine Powell, District 1*  
*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 - None

Closed Session

[20-5960](#) Closed Session

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

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

Awards/Recognition

[20-5928](#) North Carolina Department of Labor - Carolina Public Sector Star Award Recertification

**Attachments:** [20-5928 -Attach-NCDOL Carolina Public Sector Star Letter .pdf](#)

[20-5929](#) National Recreation and Park Association (NRPA) - Department Reaccreditation

**Attachments:** [20-5929 - Attach - CAPRA Reaccreditation Letter 2019.pdf](#)

Public Appearance

[20-5961](#) Public Appearance

Appointments

[20-5919](#) Nominations/Appointments

**Attachments:** [Appmt Air Quality Commission.pdf](#)

[Appmt Board of Equalization and Review.pdf](#)

[Appmt Domestic Violence Advisory Board.pdf](#)

[Appmt Human Resources Advisory Committee1.pdf](#)

[Appmt Information Services & Technology Committee.pdf](#)

[Appmt Juvenile Crime Prevention Council1.pdf](#)

[Appmt Nursing Home Community Advisory Committee.pdf](#)

[Appmt Women's Advisory Board.pdf](#)

Public Hearings - 6:30 PM

- [20-5951](#) Public hearing for closing a portion of right-of-way for Lahaina Lane and Ogden Lane
- Attachments:** [BA 20-5951 Order of Closing for Lahaina and Ogden Ln 2.18.2020 final](#)  
[BA 20-5951 ROW Closing Lahaina Ln\\_Ogden Ln- Exhibit A](#)  
[BA 20-5951 ROW Closing Lahaina Ln\\_Ogden Ln- Exhibit B](#)  
[BA 20-5951 ROW Closing Lahaina Ln\\_Ogden Ln- Exhibit C](#)  
[BA 20-5951 ROW Closing Lahaina Ln\\_Ogden Ln- Map](#)  
[BA 20-5951 ROW Petition for Ridgewater Phase 4 1.7.2020](#)

### Advisory Committee Reports

- [20-5943](#) Historic Landmarks Commission Annual Report
- Attachments:** [Historic Landmarks Commission Annual Report-2019 Final .pdf](#)

### Manager's Report

- [20-5963](#) Mecklenburg County Board of Commissioners' 2020 Federal Legislative Agenda
- Attachments:** [20-5963 2019 Federal Legislative Agenda Outcomes .pdf](#)  
[20-5963 BOCC Feb 18 2020 Draft Federal Agenda.doc](#)
- [20-5971](#) Overview of Partnership with Cardinal Innovations Healthcare
- Attachments:** [20-5971 Presentation on Partnership with Cardinal Innovations .pdf](#)

### Departmental Directors' Monthly Reports - None

### Staff Reports & Requests - None

### County Commissioners Reports & Requests - None

### Consent Items

- [20-5931](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)
- Attachments:** [RFBA AQ-Summary of MCAPCO Revisions Feb 18 2020](#)  
[RFBA AQ-MCAPCO Ordinance of Adoption \(002\) Feb 18 2020](#)  
[RFBA AQ MCAPCO Rev Ordinance of Adoption Appendix with all revised rules](#)
- [20-5935](#) Fleet Auction Revenue and Expenses
- Attachments:** [Fleet results 9-14-2019 final.xlsx](#)
- [20-5938](#) Grant Application - Carolinas CARE Partnership - Housing Opportunities for People with AIDS (HOPWA)

- [20-5939](#) Budget Amendment - Health Department (Revenue Increase/Decrease)
- [20-5940](#) Joint Proclamation Declaring February 2020 Teen Dating Violence (TDV) Awareness and Prevention Month (Commissioner Susan Rodriguez-McDowell)  
**Attachments:** [Joint Proclamation - TEEN DATING VIOLENCE PREVENTION AND AWAREN](#)
- [20-5941](#) Grant Application - Grants to Replace Aging Diesel Engines (GRADE) - LUESA
- [20-5944](#) Amendment to Bylaws - Mecklenburg County Groundwater Advisory Committee  
**Attachments:** [Groundwater Bylaws- EDITED.pdf](#)  
[Groundwater Bylaws-FINAL \(12-11-19\).pdf](#)
- [20-5945](#) Grant Application - NC Clean Water Management Trust Fund  
**Attachments:** [BA 20-5945 Long Creek](#)
- [20-5946](#) Construction Contract - Toby and Mallard Creek Stream Rehabilitation and Water Quality Improvement Project
- [20-5947](#) Proclamation - Zeta Phi Beta Sorority, Incorporated Centennial (Chair George Dunlap)  
**Attachments:** [Zeta Phi Beta - Revised.pdf](#)
- [20-5948](#) Proclamation - League of Women Voters Day (Chair George Dunlap)  
**Attachments:** [League of Women Voters 100th Anniversary-2020-Rvsd.pdf](#)
- [20-5952](#) Appointment of Review Officers  
**Attachments:** [Review Office List of Town and Departments](#)  
[20-5952 Resolution.pdf](#)  
[Review Officers - Memo from 1997](#)  
[Review Officers Original Resolution 1997 - Copy - Copy](#)
- [20-5953](#) Duke Energy Lighting Service Contract - Martin Luther King Jr. Park  
**Attachments:** [20-5953 - Duke Service Agreement - MLKJr. Park.pdf](#)
- [20-5954](#) Fire Station 10 Memorandum of Understanding Assignment
- [20-5955](#) Conservation Declaration - Stewart Creek  
**Attachments:** [Conservation Declaration - Stewart Creek.pdf](#)
- [20-5956](#) Land Acquisition - Stewart Creek Tributary II Stream Restoration and Greenway  
**Attachments:** [Epic Realty Solutionsv2.pdf](#)

- [20-5957](#) Land and Easement Donation - Paw Creek Greenway  
**Attachments:** [Paw Creek Acquisition.pdf](#)
- [20-5958](#) Land and Easement Donation - Long Creek Greenway and Stream Restoration Project  
**Attachments:** [GIS Mapv4.pdf](#)
- [20-5959](#) Tax Refunds  
**Attachments:** [Meck refunds 2020 01 28.pdf](#)  
[Meck refunds with interest 2020 01 28.pdf](#)
- [20-5962](#) Minutes  
**Attachments:** [2019.12.10 Minutes.pdf](#)  
[2020.01.14 Minutes.pdf](#)  
[2020.02.04 Minutes.pdf](#)
- [20-5964](#) 2020 Board of County Commissioners' Meeting Schedule Amendment  
**Attachments:** [2020 BOCC Meeting Schedule.amended.pdf](#)

## **Adjournment**

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop, Tuesday, February 25, 2020, 2:30 p.m. (optional)*

*Regular Meeting, WEDNESDAY, March 4, 2020, 5:00 p.m.*

*Budget/Public Policy Workshop, Tuesday, March 10, 2020, 2:30 p.m.*

*Regular Meeting, Tuesday, March 17, 2020, 5:00 p.m.*

*Budget/Public Policy Workshop, Tuesday, March 24, 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](mailto:clerk@mecknc.gov). We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.*

*The Board reserves the right to deviate from the agenda.*

*Mecklenburg County Vision:*

*"To be the best local government service provider."*

*Mecklenburg County Mission:*

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