

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, August 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: 129 449 1083

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 Rodriguez-McDowell followed by Pledge of Allegiance to the Flag

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

Awards/Recognition

[20-6274](#) Proclamation - Child Support Awareness Month - August 2020

Attachments: [2020 Proclamation.docx](#)

Public Appearance

[20-6266](#) Public Appearance

Appointments

[20-6276](#) Appointments - COVID-19 Recovery & Renewal Task Force - Co-Chairs

Attachments: [COVID-19 Recovery and Renewal Task Force Resolution.pdf](#)

[COVID-19 Task Force Co Chair Candidates.pdf](#)

[COVID-19 Task Force Demographics.Appointed.pdf](#)

Public Hearings - 6:30 PM

[20-6297](#) TEFRA Hearing- KIPP Charlotte, Inc

Attachments: [13218677_4_TEFRA Resolution \(Mecklenburg\)-KIPP 2020 Bond](#)

[TEFRA Minutes \(Mecklenburg\)- KIPP 2020 Bond](#)

[13218306_4_TEFRA Notice \(Mecklenburg\)-KIPP 2020 Bonds \(005\) \(002\)](#)

Advisory Committee Reports

[20-6267](#) Charlotte-Mecklenburg Community Relations Committee Annual Report

Attachments: [CRC FY20 Annual Report Presentation Final 071320.pptx](#)

Manager's Report

[20-6301](#) COVID-19 Response Update

[20-6298](#) Restricted Contingency: \$15 hourly wage for CMS non-certified staff

Attachments: [June 23 BOE _motion regarding \\$15 min.pdf](#)

[CMS Responses July 2020.pdf](#)

20-6306 PENDING - Financial Update

[20-6302](#) Interlocal Agreement with the City of Charlotte - Pearl Park Redevelopment

Attachments: [Pearl Street Park BOCC 8_5_2020.pdf](#)

[Resolution Updated Pearl Park Amendment.docx](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

[20-6264](#) Budget Amendment - Department of Social Services Special Adoption Promotion Funds

[20-6268](#) Minutes

Attachments: [2020.05.12 Minute.docx](#)

[2020.05.13. Minutes.Special.docx](#)

[2020.05.13.BPH.docx](#)

[2020.05.26-27.StrawVotes.docx](#)

[20-6275](#) Revised Junk and Abandoned Vehicles Ordinance (Second Reading)

Attachments: [Abandoned and JMV Ordinance 6 August 2019..8.12.19 PGG YEAGER FINAL](#)

[20-6278](#) Budget Amendment - Health Department (Revenue Increase)

[20-6279](#) General Fund Balance Appropriation - Census Outreach

[20-6280](#) Transfer of Land Development Bonds to Town of Huntersville

Attachments: [BA 20-6280 Assignment of Land Development Bonds secured by Cash re Tann](#)

- [20-6282](#) Involuntary Commitment Transportation Agreement
- Attachments:** [REVISED IVC TRANSPORTATION AGREEMENT TOWNS](#)
[IVCO Transportation Plan \(final with TW edits\)](#)
[Mecklenburg County Transportation Agreement - Novant Signature Page \(Final](#)
[IVC Signature Page Cardinal Innovations 1](#)
[IVC signature page Mint Hill](#)
[IVC Signature page Cornelius](#)
[IVC Signature Page Huntersville](#)
[IVC Signature Page Matthews1](#)
[IVCO Transportation Plan Davidson PD Signature and CMPD](#)
[Transportation Agreement- Pineville PD Signature](#)
- [20-6284](#) Construction Contract - Stream Restoration of Upper Torrence Tributary #1
- Attachments:** [BA 20-6284 Exhibit A Upper Torrence Map 08-05-2020.pdf](#)
[BA 20-6284 Exhibit B Upper Torrence 1 Bid Tabulation 08-05-2020.pdf](#)
- [20-6285](#) Construction Contract - Pearl Street Park Renovations
- Attachments:** [Pearl Street Park-BidTab - 06-02-2020.pdf](#)
- [20-6287](#) Construction Contract - Historic Stewart Creek Stream Enhancement Project-Phase II
- Attachments:** [BA 20-6287 Stewart BA Properties2.pdf](#)
[BA 20-6287 Stewart Phase II - Certified Bid Tabulation.pdf](#)
- [20-6289](#) Tax Collector's Annual Settlement for Fiscal Year 2020
- Attachments:** [FY 2020 Mecklenburg County Settlement](#)
- [20-6290](#) Order of Collection - 2020 Ad Valorem Taxes
- Attachments:** [Mecklenburg County Order of Collection 2020](#)
- [20-6291](#) Grant Application - North Carolina Department of Health and Human Services Emergency Solution Grant - Coronavirus
- [20-6292](#) Land Donation - McMullen Creek
- Attachments:** [Carmel Acre Donation_v2.pdf](#)
- [20-6293](#) Tax Refunds
- Attachments:** [NCVTS Pending refund report June 2020](#)
[Meck refunds 2020 07 14](#)
[Meck refunds with interest 2020 07 14](#)

- [20-6294](#) Retire Canine Officers Bandit and Nilz- Sheriff's Office
- [20-6295](#) Budget Amendment - Department of Social Services (Revenue Increase)
- [20-6296](#) Easement Donation - Long Creek Greenway and Stream Restoration Project
Attachments: [Long Creek Donation Map](#)
- [20-6305](#) DSS Energy Programs Outreach Plan
Attachments: [MCDSS Energy Programs Outreach Plan FY21.pdf](#)
[LIEAP Outreach Plan FY 21.docx](#)
[LIEAP Flyer FY20.pdf](#)

Commissioner Reports

- [20-6300](#) Commissioner Reports

Adjournment

Special Notice:

Due to COVID-19, the Charlotte-Mecklenburg Government Center is currently closed to the public. Members of the public can access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov> or on Twitter at: <https://twitter.com/meckcounty>. The public can listen to the meeting online on YouTube at: <https://www.youtube.com/user/meckgov/live> or access the meeting by calling (408) 418-9388 and enter access code: 129 449 1083

Members of the public that would like to address the Board of County Commissioners may register to speak in advance online at: <https://mecknc.seamlessdocs.com/f/clerk>.

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 Tuesday August 5, 2020 Regular Meeting must register to speak by Tuesday, August 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, August 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:

Regular Meeting, Tuesday, September 1, 2020, 5:00 p.m.

Budget/Public Policy Workshop, WEDNESDAY, September 9, 2020, 2:30 p.m.

Regular Meeting, Tuesday, September 15, 2020, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, September 22, 2020, 2:30 p.m. (optional)

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."