

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, September 15, 2020

6:00 PM

Members of the public can access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov> or to access and hear the meeting, call (408) 418-9388 and enter access code: 129 320 0147

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 - ROOM 267

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

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

Awards/Recognition

- [20-6348](#) Proclamation - National Kinship Care Month
Attachments: [Kinship Care Month Proclamation.pdf](#)
- [20-6365](#) Joint Proclamation - Hispanic Heritage Month
Attachments: [Joint Proclamation - Hispanic Heritage Month.pdf](#)
[Joint Proclamation - Hispanic Heritage Month - Spanish.pdf](#)
- [20-6392](#) Proclamation - Sarah Mingo Stevenson Day (Chair George Dunlap)
Attachments: [20-6392 Proclamation - Sarah Mingo Stevenson Day.pdf](#)

Public Appearance

- [20-6351](#) Public Appearance

Appointments

- [20-6385](#) Appointments
Attachments: [Appmt ABC.pdf](#)
[Appmt Planning Com.pdf](#)
- [20-6376](#) Nominations/Appointments
Attachments: [Appmt Adult Care.pdf](#)
[Appmt Air Quality.pdf](#)
[Appmt Groundwater.pdf](#)
[Appmt JCPC.pdf](#)
[Appmt WMAB.pdf](#)

Public Hearings

- [20-6381](#) Public Hearing - Grant Application: FY2021 FTA 5307 Urban Area
Transportation Grant Application - DSS
Attachments: [Anticipated DBE Vendor Awards Certification pending.doc](#)
[FY 2021 AnticipatedDBE pending.doc](#)
[FY 2021 Delegation of Authority \(003\) pending.xlsx](#)

[FY 2021 LocalShareCertification.doc updated.doc](#)

[FY 2021 Program Resolution pending.doc](#)

[FY 2021 Public HearingRecord pending.doc](#)

[FY21 DBE Certification pending.doc](#)

[FY2021 TitleVI pending.doc](#)

[Public Hearing Transportation FY21 Sept 15 final.doc](#)

[SPANISH Public Hearing Transportation FY21 Sept 15 FINAL updated.doc](#)

[Voluntary Title VI Public Involvement Form.docx](#)

Advisory Committee Reports - None

Manager's Report

[20-6391](#) Proposed Amendments to Sick Leave Policy

Attachments: [FINAL PPT BOCC 9.15.20 \(002\).pdf](#)

[BOCC Temporary Amendment of Leave Policies \(9.9.20\).docx](#)

[20-6387](#) Meck Pre-K Remote Learning

[20-6372](#) COVID-19 Response Update

Departmental Directors' Monthly Reports - None

Staff Reports & Requests

[20-6355](#) Center City Vision Plan

Attachments: [Center City Vision Plan - Full BoCC Update Final 9.15.20.pdf](#)

County Commissioners Reports & Requests

[20-6367](#) Grant Additional Benefit Days for Mecklenburg County Staff

Attachments: [20-6367 BOCC Awarding 2 additional personal days FY 2020-21.docx](#)

[20-6375](#) Defining a Regulatory Definition of Transportation Resolution

Attachments: [Multi Modal resolution Transportation .docx](#)

[20-6390](#) Charlotte-Mecklenburg CARES for Arts, Culture & Creativity A Collaborative Proposal Requested by Foundation For The Carolinas to Support Individual Artists and Arts Organizations Negatively Impacted by COVID-19

Attachments: [09.07.20 Charlotte-Mecklenburg CARES for Arts Culture Creativity Meck Count](#)

Consent Items

[20-6316](#) Register of Deeds Automation Enhancement and Preservation Special Revenue Fund

[20-6341](#) Budget Amendment - LUESA Fund Balance Appropriation

[20-6345](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)

[20-6346](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)

[20-6350](#) Set Public Hearing - Preliminary Street Lighting Assessments

Attachments: [RFBA Notice of Public Hearing Resolution send with Preliminary FY20 91520](#)

[Capps Hollowprelim res rolls map FY20 91520](#)

[Cardinal woods prelim res rolls map FY20 91520](#)

[Hearthstone prelim res rolls map FY20 91520](#)

[McGinnis Village prelim res rolls map FY20 91520](#)

[MountainPoint prelim res rolls map FY20 91520](#)

[MountainPointEstates Prelim res rolls maps FY20 91520](#)

[RoyalOaks Prelim res rolls map FY20 91520](#)

[Spicewood Prelim res rolls map FY20 91520](#)

[20-6352](#) Minutes

Attachments: [2020.08.18 Minutes.docx](#)

[20-6353](#) Grant Application - Near Road Monitoring Grant - LUESA

[20-6360](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition

Attachments: [Dr. Luckey CatawbaRiver FY20 map](#)

[20-6358](#) Development and Lease Agreement - Pineville Library

Attachments: [Resolution Pineville Library.docx](#)

[Town Hall and Library Rendering.pdf](#)

[Library Floor Plan.pdf](#)

[2018 Authorization Library Facilities and Spirit Square Amendment September 2](#)

[20-6362](#) Grant Application - North Carolina Senior Center General Purpose- Eastway Senior Center

[20-6363](#) Grant Application - North Carolina Senior Center General Purpose- North Meck Senior Center

[20-6364](#) Grant Application - North Carolina Senior Center General Purpose- Tyvola Senior Center

[20-6366](#) Decline Right of First Refusal - Hickory Grove Annex

[20-6371](#)

Tax Refunds

Attachments: [Meck refunds 2020 08 25](#)

[20-6373](#)

Budget Amendment - Rural Operating Assistance Program Grant
Reduction - DSS

[20-6374](#)

Memorandum of Understanding with the North Carolina Administrative
Office of the Courts

[20-6383](#)

Budget Amendment - Board of Elections - 2020 CARES Act Grant, 2020
HAVA Grant via the NC State Board of Elections

Commissioners Reports

[20-6378](#)

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: 129 320 0147

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 September 15, 2020 Regular Meeting must register to speak by Tuesday, September 15, 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, September 15, 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, September 22, 2020, 2:30 p.m. (optional)

Regular Meeting, Tuesday, October 6, 2020, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, October 13, 2020, 2:30 p.m.

Regular Meeting, Tuesday, October 20, 2020, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, October 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."