

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, September 1, 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: 129 566 1822

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 Scarborough followed by Pledge of Allegiance to the Flag

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

Awards/Recognition

[20-6337](#) Proclamation - Mother Hester McCardell Ford Day (Chair George Dunlap)

Attachments: [Mother Hester McCardell Ford Day.pdf](#)

[20-6315](#) Order of the Hornet Induction of Nancy Wiggins (Commissioner Harden)

Attachments: [OFH Nancy Wiggins.pdf](#)

[20-6315 Nancy Wiggins Order of Hornet Bio - Copy.pdf](#)

Public Appearance

[20-6312](#) Public Appearance

Appointments

[20-6343](#) Appointments

Attachments: [Appmt CRC.pdf](#)

[Appmt WAB.pdf](#)

Public Hearings - 6:30 PM

[20-6320](#) Business Investment Grant - Centene Management Company LLC

Attachments: [09_01_2020 Centene BIP Resolution.docx](#)

[20-6320 Public Notice.pdf](#)

[Centene Public Hearing Presentation.pptx](#)

Advisory Committee Reports - None**Manager's Report**

[20-6357](#) Naturally Occurring Affordable Housing (NOAH) Pilot Project

Attachments: [08.24.2020 Mecklenburg County Proposal.pptx](#)

[20-6354](#) Grier Heights Economic Foundation Rental Subsidy Program

Attachments: [BOCC Meeting Presentation for September 1, 2020.pdf](#)

[20-6339](#) Restricted Contingency: \$15 hourly wage for CMS non-certified staff

Attachments: [June 23 BOE _motion regarding \\$15 min.pdf](#)
[CMS Responses July 2020.pdf](#)

[20-6304](#) Update on Charlotte Moves Task Force

Attachments: [BOCC_Charlotte Moves Task Force Update_090120.pdf](#)

[20-6356](#) Taxpayer Assistance Program

Attachments: [Taxpayer Assistance Program BOCC Presentation FINAL \(002\).pdf](#)
[Mecklenburg County Taxpayer Assistance Program FINAL](#)

[20-6336](#) COVID-19 Response Update

Attachments: [COVID-19 Public Health Update to BOCC 9.1 DRAFT \(002\).pdf](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

[20-6344](#) Meck Pre-K Services

Attachments: [20-6344 COVID-19 Interim Reopening Policies for NC Pre-K Programs.pdf](#)

PENDING - Absentee Voter Ballot Postcards (Commissioner Trevor M. Fuller)

Consent Items

20-6261 Budget Amendment - Reduce FY2021 Budget Items Associated with The Republican National Convention

[20-6270](#) Minutes

Attachments: [2020.06.09 Minutes.docx](#)
[2020.06.23 Minutes.docx](#)
[2020.07.07 Minutes.docx](#)
[2020.07.28 Minutes.docx](#)
[2020.08.05 Minutes.docx](#)

- [20-6308](#) Set Public Hearing - Grant Application: FY2021 FTA 5307 Urban Area Transportation Grant Application - DSS
Attachments: [FY 2021 Program Resolution pending.doc](#)
[FY 2021 LocalShareCertification.doc updated.doc](#)
[Public Hearing Transportation FY21 Sept 15 final.doc](#)
[Voluntary Title VI Public Involvement Form.docx](#)
- [20-6313](#) Budget Amendment - Health Department (Revenue Increase/Decrease)
- [20-6314](#) Public Auction for Disposal of Surplus Equipment
Attachments: [20-6314 \(1\) Exhibit A \(County\) 9-19-2020 auction.pdf](#)
[20-6314 \(2\) Resolution BOCC \(Auction 9-19-2020\).docx](#)
[20-6314 \(3\) delegation of authority BOCC \(9-19-2020 auction\).doc](#)
[20-6314 \(4 \) Virtual Rolling Stock Auction\(9-19-2020 auction\).docx](#)
- [20-6317](#) Capital Reserve Expenditure - Cadillac Golf Ranch Driving Range (Park and Recreation)
- [20-6321](#) Tax Refunds
Attachments: [NCVTS Pending Refund report July 2020 BOCC](#)
[Meck refunds 2020 08 11 BOCC](#)
[Meck SL362 refunds 2020 08 11](#)
- [20-6322](#) Construction Contract - Security Cameras for Park and Recreation Facilities
Attachments: [P&R Phase II Security Cameras - Bid Tabulation.pdf](#)
- [20-6324](#) Health Department Amended Fee Schedule
Attachments: [20-6324 CDSAs and CAPC DA - COVID-19 effective 3 10 2020.pdf](#)
[20-6324 Community Alternatives Programs Amended Fees.pdf](#)
- [20-6326](#) Resilience in Communities After Stress and Trauma (ReCast)
- [20-6327](#) Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2019 Justice Assistance Grant - Revenue Decrease
- [20-6328](#) Retire Canine Officer Carlos - Sheriff's Office
- [20-6332](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)
Attachments: [8521 Sheriff's Department Special Revenue Fund Ordinance .pdf](#)

Commissioners Reports

- [20-6335](#) 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: 129 566 1822

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, September 1, 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 1, 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, 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."