

JUNE 15, 2021

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in Conference Center Room 267 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:12 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:44 p.m. on Tuesday, June 15, 2021.

ATTENDANCE

Present: Chair George Dunlap and Commissioners
Leigh Altman, Patricia "Pat" Cotham,
Mark Jerrell, Vilma D. Leake, Laura J. Meier,
Elaine Powell, Susan Rodriguez- McDowell, and
Ella B. Scarborough
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine Smith

Absent: None

Note: Commissioner Scarborough attended remotely.

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Dunlap, after which the matters below were addressed.

Motion was made by Commissioner Cotham, seconded by Commissioner Jerrell and carried 5-3 with Commissioners Altman, Cotham, Dunlap, Jerrell, and Leake, voting yes and Commissioners Powell, Meier and Rodriguez- McDowell, voting no, to allow Commissioner Scarborough to participate in the meeting remotely.

JUNE 15, 2021

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items: 21-6915, 21-6919, 21-6923, 21-6924, 21-6925, 21-6926, 21-6927, 21-6936, 21-6949, 21-6954, 21-6957, 21-6958, 21-6959, and 21-6960.

STAFF BRIEFINGS - NONE

21-6937 CLOSED SESSION

Motion was made by Commissioner Powell, seconded by Commissioner Jerrell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meir, Powell, Rodriguez-McDowell, and Scarborough voting yes, to go into Closed Session for the following purpose(s): Consult with Attorney.

The Board went into Closed Session at 5:15 p.m. and came back into Open Session at 6:34 p.m.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

CALL TO ORDER

Chair Dunlap called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Powell, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION – NONE

21-6942 PUBLIC ART MOMENT

Note: The purpose of this item is to raise public awareness and appreciation for the tax dollars that are spent on public art each year.

Commissioner Rodriguez-McDowell presented the public art piece entitled “Stream” by Marc Moulton. The piece is located at the Double Oaks Family Aquatic Center.

JUNE 15, 2021

A copy of the presentation is on file with the Clerk to the Board.

21-6938 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Mable Hemphill addressed fear and stigma of cancer in communities of color.
2. Caleb Dickerson addressed Food Code surrounding Mobile Food Vending Units.
3. Reverend Jordan Boyd on behalf of the African American Faith Alliance thanked Chair Dunlap, the County Manager, as well as all Commissioners for holding Charlotte Mecklenburg Schools accountable as to why the system was failing children, and what they will do to fix things.

APPOINTMENTS – NONE

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS

21-6849 DOMESTIC VIOLENCE ADVISORY BOARD ANNUAL REPORT

The Board received as information the annual report of the Domestic Violence Advisory Board.

The report was given by Elyse Hamilton-Childress, Staff Advisor and Brigit Taylor, Annual Report Committee Chairperson.

Note: The Board's Appointment Policy states all Committees must report at least annually to the Board of Commissioners on their activities. Reports can be submitted to the Clerk for distribution to the Board in writing or for formal presentation at a Regular Board Meeting.

Comments

Commissioner Powell asked about the allotted dollars for rapid rehousing. *County Manager Diorio stated the Housing for Good was being handled by the County now.*

Chair Dunlap, as well as other Board members, asked questions and thanked the committee for the report and for their work.

JUNE 15, 2021

A copy of the report is on file with the Clerk to the Board.

MANAGER'S REPORT

21-6968 NCAWARE SYSTEM MIGRATION AND COUNTY IMPACTS UPDATE

The Board received information on the NC Administrative Office of the Courts' migration of the NCAWARE system to the Tyler eWarrant System and potential impacts to the County and criminal justice partners if technical integration is not complete.

Keith Gregg, Chief Information Officer, Information Technology Services Department, Sonya Harper, Director, Criminal Justice Services, Rodney Collins, Deputy Chief, Mecklenburg County Sheriff's Office, and Sherie Pearsall, Deputy Chief, Charlotte-Mecklenburg Police Department gave the presentation.

The Board received the update on the status of the project and heard concerns on the impacts to the County and criminal justice partners if the eWarrant system goes live prior to technical integration being complete. Another update will be given in August.

Note: The NC Administrative Office of the Courts' NCAWARE System interface migration to the eWarrant solution is being managed by Tyler Technologies and is currently planned to go live across the state on June 21, 2021. Mecklenburg County is the only county in North Carolina with a high level of integration between the existing NCAWARE system and the County's Arrest Processing (AP) system, which feeds data into systems utilized for public safety by the Mecklenburg County Sheriff's Office, the Charlotte-Mecklenburg Police Department (CMPD), town police departments, magistrates, key court officials and other users.

A copy of the presentation is on file with the Clerk to the Board.

21-6918 AGE-FRIENDLY MECKLENBURG PLAN PROPOSAL

The Board received a presentation from John Eller- Department Agency Director of Social Services (DSS), Gregory Tanner- Division Director of Social Services, and Ed Gagnon- Customer Service Solutions consultant on the proposed Age Friendly Mecklenburg Plan.

Note: Age-Friendly Mecklenburg is an initiative that facilitates the collective planning of not-for-profit, higher education, faith-based, private, and governmental organizations along with community residents to improve the quality of life for older adults. Having such a collaborative

JUNE 15, 2021

effort is vital, since by the year 2035, an additional 140,000 residents aged 55 and older will be living in Mecklenburg County, of which 100,000 will be aged 65 and older. This is by far, the fastest growing age group in the County; in fact, 45% of the total population growth between now and 2035 will come from growth in those aged 55+.

Commissioner Jerrell questioned whether this plan would be in conflict with other existing plans, which was addressed.

Commissioner Cotham asked about diversity and noted that the senior population itself was diverse. She said there were grandparents taking care of grandchildren. The presenters addressed her question.

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to receive the presentation from the Department of Social Services (DSS) staff and the Customer Service Solutions consultant on the proposed Age-Friendly Mecklenburg Plan; and approve the proposal and authorize staff to send the Age-Friendly Plan to the American Association for Retired Persons (AARP) for review and approval for Mecklenburg County to become a member of the AARP Age Friendly Network and for the County to receive it's Age Friendly Mecklenburg Designation from AARP and the World Health Organization (WHO).

A copy of the Presentation and Plan is on file with the Clerk to the Board.

21-6965 HISTORIC LATTA PLANTATION AGREEMENT(S)

The Board received an update on the Agreement(s) regarding the operations of Historic Latta Plantation.

Note: Historic Latta Plantation is a circa 1800 living history museum and farm located in Latta Nature Preserve. The plantation house, along with a carriage barn, cabins, and outbuildings, gives visitors a glimpse into 19th century life in the Carolina backcountry. As a contractor to the County, Historic Latta Place, Inc. manages the daily operation of the Historic Latta Plantation and offers educational and school programs featuring animals, workshops, camps, and reenactments. The property, historic house, and several other historic structures are owned by the County. Recent events regarding programming and activities necessitate the review of controlling documents between Historic Latta Place, Inc and Mecklenburg County.

Lee Jones, Director of Park and Recreation addressed this matter. The following was noted:

JUNE 15, 2021

- The relationship between the County and Historic Latta Place, Inc. with respect to the Historic Latta Plantation.
- The Historic Latta Plantation is a 1,400-acre property.
- On June 11, 2021 it was brought to staff's attention that an event was being advertised that did not align with the County's values.
- The facility was contacted, and the event was cancelled.
- After consulting with the County Attorney and County Manager, it was decided to not renew the contract with Historic Latta Place, Inc. scheduled for renewal on June 30, 2021.
- Staff will work on a plan for going forward.

Comments

Commissioner Altman thanked Director Jones for the swift action.

Commissioner Leake said her preference would be that the contract be cancelled immediately.

Director Jones said the cancel date was June 30th, and that they were also cancelling subsequent camps, and issuing refunds.

Commissioner Meier asked about the original contract date. *Director Jones said it dated back to the 1970's.*

Commissioner Rodriguez-McDowell said this occurrence was a perfect example of why there needs to be a racial equity audit across the board.

Commissioner Cotham also thanked Director Jones for his swift action to cancel the contract.

21-6943 COVID-19 RESPONSE UPDATE

The Board received as information a verbal update on the COVID-19 Response from Mecklenburg County Health Director Gibbie Harris, MSPH, BSN.

Chair Dunlap left the dais and was away until noted in the minutes.

Vice Chair Powell chaired the meeting in the interim.

JUNE 15, 2021

The following was noted:

- Numbers continue to go down.
- The average daily case number is 50 vs. the previous 1,200.
- Positivity rates and hospital stays are down.
- Deaths are down.
- Testing numbers demands continue to drop down.
- Testing sites are readily available in the high risk, and most highly concentrated areas.
- Staff was working with different local organizations to pass out flyers, and do one-on-one visits about the vaccine, and getting vaccinated.

Chair Dunlap returned to the dais and resumed chairing the meeting.

Director Harris said a visit from federal officials was forthcoming.

Director Harris said Action NC was a local partner doing grassroots efforts to get more people vaccinated at the local level. She also mentioned local events coming up; as well as the \$25 gift card initiative.

Lastly, Director Harris said there were new programs being implemented to make sure first time mothers, new moms, and high-risk moms have care and follow-up care throughout their pregnancies.

Chair Dunlap thanked Director Harris and asked the community to wear a mask if not vaccinated, or better yet just get vaccinated.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

21-6950 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information monthly department management reports for June 2021.

Note: The County Manager has requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments and that reports show relevant performance indicators of departmental activity.

A copy of the reports is on file with the Clerk to the Board.

STAFF REPORTS & REQUESTS - NONE

JUNE 15, 2021

COUNTY COMMISSIONERS REPORTS & REQUESTS

21-6953 SELECTION OF NACO VOTING DELEGATE

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to appoint Chair George Dunlap as the County's voting delegate for the 2021 National Association of Counties (NACo) 86th Annual Conference to be held July 9-12 in Prince George's County, Maryland. Secondly, in the event the Board's representative does not pick up the County's ballot, the president of the NC Association of County Commissioners (or his/her designee) is authorized to pick up the County's ballot and cast the County's votes.

Note: To participate in policy adoption decisions, the Board must officially select someone to serve as the County's voting delegate. If for some reason, the Board's representative is unable to attend or does not pick up the County's ballot, it is permissible for a county to allow officials from its state association to serve as the voting delegate. Voting delegates and proxies decide all business, motions, and the election of officers during the annual business meeting. The 2021 National Association of Counties (NACo) 86th Annual Conference will be held July 9-12 in Prince George's County, Maryland virtually and in-person at the Gaylord National Resort & Convention Center.

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the following item(s):

21-6896 RESOLUTION AUTHORIZING AMENDING MINOR SYSTEM FEES FOR THE CITY OF CHARLOTTE, THE TOWN OF CORNELIUS, TOWN OF HUNTERSVILLE, AND TOWN OF MINT HILL

Adopt Resolution Authorizing Amending Minor System Fees for the City of Charlotte, the Town of Cornelius, Town of Huntersville, and Town of Mint Hill.

**MECKLENBURG COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION AUTHORIZING AMENDING MINOR SYSTEM FEES FOR THE CITY OF CHARLOTTE,**

JUNE 15, 2021

THE TOWN OF CORNELIUS, THE TOWN OF HUNTERSVILLE, AND THE TOWN OF MINT HILL

WHEREAS, on May 17, 1993, the Mecklenburg County Board of Commissioners adopted the “Mecklenburg County Storm Water Management Plan” which sets forth guiding principles and a financial plan for the operation of the comprehensive storm water management program in Mecklenburg County, which plan requires use of a rate structure based on impervious area and a base charge for fixed and administrative costs sufficient to cover such costs; and

WHEREAS, on November 1, 1993, Mecklenburg County, the City of Charlotte and the Towns entered into “AGREEMENT FOR OPERATION OF A SINGLE STORM WATER SYSTEM IN MECKLENBURG COUNTY” (hereinafter “Agreement”) to deal with the operation and maintenance of the storm water drainage system within the incorporated limits of the City and surrounding Towns; and

WHEREAS, public hearings were held by City of Charlotte (May 10, 2021), Town of Cornelius (March 15, 2021 and April 19, 2021), Town of Huntersville (April 5, 2021) and the Town of Mint Hill (May 13, 2021), on amending the minor system component of the storm water service charges to be levied on properties within the City of Charlotte and the three Towns; and

WHEREAS, Mecklenburg County received notification from the City Manager and Town Managers for Cornelius, Huntersville, and Mint Hill to amend the minor system cost component of the storm water service charge to be levied on properties within the City of Charlotte, Town of Cornelius, Town of Huntersville and the Town of Mint Hill; and

WHEREAS, Section 5(iii) of the Agreement requires that the Board of Commissioners alter the minor system cost component of the service charge to be levied within the City and Towns of Cornelius, Huntersville and Mint Hill to such amounts as determined by the City Council and Town Councils; now, therefore, be it

RESOLVED by the Board of Commissioners of Mecklenburg County that effective July 1, 2021 the minor system component of the storm water service charge to be levied on properties within the City of Charlotte and Towns of Cornelius, Huntersville and Mint Hill are as follows:

The City of Charlotte

- \$ 6.04 per month for detached single family properties with 1,999 square feet or less of impervious area (Tier I)
- \$ 8.91 per month for detached single family properties with 2,000 but less than 2,999 square feet of impervious area (Tier II)
- \$ 13.17 per month for detached single family properties with 3,000 but less than 4,999 square feet of impervious area (Tier III)
- \$ 21.78 per month for detached single family properties with 5,000 or more square feet of impervious area (Tier IV)
- \$ 157.23 per month for each acre of impervious surfaces for all other properties, and a prorata share of each portion thereof.

Town of Cornelius

- \$ 1.54 per month for detached single family properties with 1,999 square feet or less of impervious area (Tier I)
- \$ 2.23 per month for detached single family properties with 2,000 but less than 2,999 square feet of impervious area (Tier II)
- \$ 3.35 per month for detached single family properties with 3,000 but less than 4,999 square feet of

JUNE 15, 2021

impervious area (Tier III)

- \$ 6.19 per month for detached single family properties with 5,000 or more square feet of impervious area (Tier IV)
- \$39.64 per month for each acre of impervious surfaces for all other properties, and a prorata share of each portion thereof.

Town of Huntersville

- \$ 1.52 per month for detached single family properties with 1,999 square feet or less of impervious area (Tier I)
- \$ 2.21 per month for detached single family properties with 2,000 but less than 2,999 square feet of impervious area (Tier II)
- \$ 3.31 per month for detached single family properties with 3,000 but less than 4,999 square feet of impervious area (Tier III)
- \$ 6.12 per month for detached single family properties with 5,000 or more square feet of impervious area (Tier IV)
- \$39.20 per month for each acre of impervious surfaces for all other properties, and a prorata share of each portion thereof.

Town of Mint Hill

- \$ 1.35 per month for detached single family properties with 1,999 square feet or less of impervious area (Tier I)
- \$ 2.00 per month for detached single family properties with 2,000 but less than 2,999 square feet of impervious area (Tier II)
- \$ 3.09 per month for detached single family properties with 3,000 but less than 4,999 square feet of impervious area (Tier III)
- \$ 5.20 per month for detached single family properties with 5,000 or more square feet of impervious area (Tier IV)
- \$46.00 per month for each acre of impervious surfaces for all other properties, and a prorata share of each portion thereof.

Resolution recorded in full in Ordinance Book _____, Document # _____.

21-6917 GRANT APPLICATION - FEMA LETTERS OF MAP CHANGES - LUESA

Affirm application by County Manager for up to \$21,800 in grant funding from the Department of Homeland Security - Federal Emergency Management Agency (FEMA) to be used for flood map maintenance; and if awarded, recognize, receive and appropriate grant funds to Storm Water Grant Fund (G705) through completion of the project; and authorize the County Manager to execute contract in the form of a Mapping Activity Statement with the FEMA.

Note: On July 1, 2006 Charlotte-Mecklenburg Storm Water Services became the first local entity in the country to be given the authority to process requests for Letters of Map Changes (LOMCs). These LOMCs make conditional and permanent changes to our Flood Insurance Rate Maps, which are used for floodplain management activities such as rating flood insurance, regulating

JUNE 15, 2021

development, assessing existing flood risk, etc. The requested actions are necessary to continue the program and associated funding so that Charlotte-Mecklenburg Storm Water Services will be reimbursed by FEMA for the actual cost of processing LOMCs within Mecklenburg County, the City of Charlotte and all six towns. The annual grant application window opened March 31, 2021 and closed May 31, 2021.

21-6922 TAX REFUNDS

Approve refunds in the amount of \$3,306.05 as statutorily required to be paid as requested by the County Assessor.

Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is an estimated accrued interest of \$28.18 included in the \$490.12 refunds and no interest associated with the \$2,815.93 refunds.

A list of the taxpayer recipients is on file with the Clerk to the Board.

21-6928 TEXT AMENDMENTS TO THE MECKLENBURG COUNTY ZONING ORDINANCE

Adopt the proposed text amendments to the Mecklenburg County Zoning Ordinance; and adopt the consistency statement of the Zoning Committee of the Planning Commission's recommendation and included in the Board's agenda, as the Board's own consistency statement and noted below.

Consistency Statement

The Zoning Committee voted 6-0 to recommend APPROVAL of this petition, with changes noted since the public hearing, and adopt the consistency statement as follows:

This petition is found to be consistent with the 2019 and 2020 North Carolina General Assembly legislation N.C.G.S. Chapter 160D, based on the information from the staff analysis and the public hearing and because:

- The text amendment updates the County Zoning Ordinance to align with new N.C.G.S. Chapter 160D legislation that becomes effective July 1, 2021;
- The text amendment updates the processes for filing applications, and the public notice requirements for legislative and evidentiary public hearings;
- The text amendment updates the evidentiary hearing provisions and quasi-judicial procedures; and

JUNE 15, 2021

- The text amendment updates the processes for all development approvals, including written notices of decisions to both the applicant and the property owner.

Therefore, we find this petition to be reasonable and in the public interest based on information from the staff analysis and the public hearing and because:

- The text amendment adds new conflict of interest standards for boards and administrative staff; and
- The text amendment updates the vested rights and permit choice provisions to include multi-phase developments.

Note: The State of North Carolina has adopted a new statute (N.C.G.S 160D) that requires local zoning ordinances, including Mecklenburg County's Zoning Ordinance, to be made compliant with the requirements of the statute by July 1, 2021. All jurisdictions with zoning authority in Mecklenburg County including Mecklenburg, Charlotte, Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville must comply with the requirements of N.C.G.S 160D. Mecklenburg County Land Use and Environmental Services Agency submitted a Zoning Ordinance text amendment (Petition 2021-107) to the Charlotte Planning, Design & Development Department. The County Attorney reviewed and approved the proposed text amendments to the Mecklenburg County Zoning Ordinance prior to submittal.

The Mecklenburg County Zoning Ordinance applies to only approximately one square mile of land within unincorporated Mecklenburg County that lies outside of the planning jurisdictions (and associated zoning jurisdictions) of the City of Charlotte and the six towns. The Mecklenburg County Board of Commissioners held a public hearing on the text amendment on May 18, 2021. No community members signed up to speak at the hearing. The Zoning Committee of the Charlotte-Mecklenburg Planning Commission voted 6-0 to recommend approval of the text amendments at their June 1, 2021 meeting.

A summary of the text amendments is on file with the Clerk to the Board.

Zoning Ordinance recorded in full in Ordinance Book _____, Document # _____.

21-6947 CARRY FORWARD FUNDS - ASSET AND FACILITY MANAGEMENT DEPARTMENT

Amend the 2021-2022 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from the 2020-2021 Budget Ordinance in the General Fund (0001) within Asset and Facility Management for implementing facilities upgrades, including security features, at County facilities which remain available at June 30, 2021 up to \$256,112.

JUNE 15, 2021

21-6948 CAPITAL PROJECT ORDINANCES

(A) Approve FY2022 Authorization School Facilities Capital Project Ordinance in the amount of \$120,095,854;

Note: This action provides appropriations for new school projects starting in FY2022, as provided for in the 2017 Bond Referendum.

(B) Approve FY2022 Authorization Park and Recreation Capital Project Ordinance in the amount of \$4,755,560;

Note: This action provides appropriations for new Park and Recreation projects starting in FY2022.

(C) Approve FY2022 Authorization Land Acquisition in the amount of \$6,600,000;

Note: This action provides \$6,600,000 in FY2022 funding for land acquisition for the Environmental Leadership Action Plan.

(D) Amend the FY2018 Authorization Park and Recreation Capital Project Ordinance adopted April 6, 2021 to decrease the FY2019 - FY2023 Eastway Regional Recreation Center Project by \$700,000; and

Note: This action amends the FY2018 Authorization Park and Recreation FY2019-FY2023 CIP.

(E) Amend the FY2018 Authorization Park and Recreation Capital Project Ordinance adopted April 6, 2021 to increase the FY2014 - FY2018 Marion Diehl Recreation Center Project by \$700,000.

Note: This action amends the FY2018 Authorization Park and Recreation FY2014-FY2018 CIP.

Note: Each year as part of the implementation of the County's Capital Improvement Plan (CIP), the Board is asked to approve and amend ordinances to provide funding for authorized projects. This includes funding for new projects per the existing CIP, and amendments.

JUNE 15, 2021

MECKLENBURG COUNTY, NORTH CAROLINA
FY 2022 AUTHORIZATION SCHOOL FACILITIES
APPROVED NOVEMBER 7, 2017 REFERENDUM
CAPITAL PROJECT ORDINANCE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 15th DAY OF JUNE 2021:

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects:

Bruns Academy Replacement
JT William-Secondary Montessori
Mountain Island Lake Academy Renovation/Addition
Northwest School of Arts
South Mecklenburg High School Renovation/Addition
Deferred Maintenance (this includes \$10,500,000 for the Bus Garage Project)

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the North Carolina Constitution, \$ 120,095,854 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:
2021-2022 fiscal year \$ 22,250,760
2022-2023 fiscal year 25,919,070
2023-2024 fiscal year 71,926,024

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

JUNE 15, 2021

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2022 AUTHORIZATION PARK AND RECREATION
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA,
THIS THE 15th DAY OF JUNE 2021:

Section I. That for the purpose of providing additional funds, together with any other available funds for the following projects:

Naomi Drenen Recreation Center
Park Road Park Shelter

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$ 4,755,560 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:
2021-2022 fiscal year \$ 951,112
2022-2023 fiscal year 3,804,448

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2022 AUTHORIZATION LAND ACQUISITION
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA,
THIS THE 15th DAY OF JUNE 2021.

Section I. That for the purpose of providing funds, together with any other available funds, for providing land for present and future park and recreation needs including open space purposes, implementation of the Environmental Leadership Action Plan and the acquisition of improvements thereon and interests in such real property, \$6,600,000 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the acquisition period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds
\$6,600,000

JUNE 15, 2021

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION PARK AND RECREATION
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered as an amendment to and restatement of *FY2018 Authorization Park and Recreation Approved Capital Project Ordinance as adopted June 20, 2017, June 4, 2019, May 19, 2020 and April 6, 2021*:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 15th DAY OF JUNE 2021:

Section I. That for the purpose of providing additional funds, together with any other available funds for the following projects:

Little Sugar Creek Gwy Polk Site to SC State Line
Northern Towns Regional Recreation Center
Pearle Street Neighborhood Park Improvements
Eastway Regional Recreation Center
David B. Waymer Recreation Center Renovations

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$102,772,496 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:

2017-2018 fiscal year \$ 5,052,099
2018-2019 fiscal year 26,717,776
2019-2020 fiscal year 35,389,520
2020-2021 fiscal year 30,184,783
2021-2022 fiscal year 3,083,303
2022-2023 fiscal year 2,100,000
2023-2024 fiscal year 245,015

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until

JUNE 15, 2021

such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
PARK AND RECREATION
APPROVED IN NOVEMBER 4, 2008 REFERENDUM
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered as an amendment to and restatement of *FY2016 Authorization Park and Recreation Approved in November 4, 2008 Referendum Capital Project Ordinance as adopted May 16, 2017, June 20, 2017, May 19, 2020 and April 6, 2021*:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 15th DAY OF JUNE 2021

Section I. That for the purpose of providing funds, together with any other available funds for the following projects:

See attached Exhibit A

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, \$164,250,141 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:

2014-2016 fiscal years \$50,500,000

2017 fiscal year 67,292,790

2018 fiscal year 28,520,110

2019 fiscal year 7,011,160

2020 fiscal year 3,479,309

2021 fiscal year 810,816

NCDOT Funding 4,154,000

NC grant 1,000,000

Other Revenue 1,081,956

Town of Matthews 400,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the

JUNE 15, 2021

Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Exhibit A Park and Recreation Capital Project FY2014-FY2018 Authorizations
FY2014 Capital Projects
Berewick Park
Briar Creek Greenway - Randolph to Meadowbrook
Campbell Creek Greenway - Lockmont to Harris Blvd.
Charles Park Shelter
Clarke Creek
Cordella Park Shelter
Double Oaks
Eagles Landing Park
Evergreen Nature Preserve
Flat Branch Nature Preserve
Freedom Park Shelter
Friendship Partnership
Historic Holly Bend House
Hornet's Nest Park Shelter
Irwin Creek Greenway - Connector to Barringer Academy
Irwin Creek Greenway - West Blvd/Barringer Drive Plaza
Lincoln Heights Park
Little Sugar Creek-GS63
Long Creek Greenway - Phase 1
McAlpine Creek Greenway
McAlpine Creek Greenway
Mecklenburg County Aquatic Center Renovations
Mecklenburg County Regional Sportsplex - Phase 2
Ramsey Creek - Swim Beach
Reid Park
Southwest Community Park
Teddington Park-original
Torrence Creek Greenway
Veterans Park Shelter
West Charlotte Recreation Center
FY2015 Capital Projects
Abersham/Fisher Farm/Allison Farm
Alexander Street Neighborhood Prk
Crossridge Neighborhood Prk
First Ward Park
Gateway Regional Park
Latta Nature Center
Little Sugar Creek Greenway -Cordella- Parkwood Underpass
Little Sugar Creek Greenway - Tyvola to Cadillac Street
Wesley Heights
W. Branch Rocky River Grwy

JUNE 15, 2021

FY2016 Capital Projects Stevens Creek Nature Preserve Barton Creek Progress Park Shelter Hucks Road Regional Park Linda Lake Neighborhood Park Four Mile Creek GWY- Tunnel under S. Trade St. Jetton Park Picnic Shelters Little Sugar Creek- Phase 1-Pineville Community Park Little Sugar CreekPhase 2-Pineville Community Park McDowell Creek GWY- Taybrook Drive to Baylis Drive McDowell Pedestrian Bridge Huntersville Recreation Center Thomas McAllister Winget Park Toby Creek Second Ward Gym Linear Park @ Romare Bearden Robert C. Bradford Regional Park Queen Tennis /Park & Rec
FY2017 Capital Projects Greenway Improvements Little Sugar Creek GWY to Huntingtown Farms I-485 Pine Valley Neighborhood Park Little Sugar Creek GWY Tyvola to Huntingtown Farms McAlpine Creek Gwy, Sardis to Providence Rd. South St. Park-Davidson
FY2018 Capital Projects Mayerling Drive Neighborhood Park Walker Branch GWY-Tryon Street to Smith Road Marion Diehl Recreation Center (Improvement) LongCreek GWY Phase 2-Primm Road to Dixon Branch Sugaw Creek Recreation Center(Improvement)

Ordinances recorded in full in Ordinance Book _____, Document # _____, _____, _____, _____.

21-6956 CORONAVIRUS FISCAL RECOVERY FUNDS

Approve the Coronavirus Fiscal Recovery Special Revenue Fund (CO21) Ordinance; and recognize, receive, and appropriate up to \$107,836,818 from the American Rescue Plan to the Coronavirus Fiscal Recovery Special Revenue Fund (CO21) for the duration of the program.

Note: Funding was made available to states and certain local governments under sections 601(a) of the Social Security Act as added by sections 602(b) and 603(c) of the Social Security Act as added by section 9901 of the American Rescue Plan Act. This funding can be used for expenditures incurred to respond to acute pandemic-response needs, fill revenue shortfalls and support communities and populations hardest-hit by the COVID-19 crisis. The funds will be distributed in two equal tranches. Mecklenburg County is allocated a total of \$215,673,636 and the first distribution of \$107,836,818 was received in May 2021. The Coronavirus Fiscal Recovery Special Revenue Fund will be established to account for these funds.

JUNE 15, 2021

**MECKLENBURG COUNTY
CORONAVIRUS FISCAL RECOVERY SPECIAL REVENUE FUND ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA THIS THE 15th DAY OF JUNE 2021:

Section 1. That for the purpose of holding and accounting for the County's share any funds distributed to Mecklenburg County for response to the public health emergency as received from the distribution of funds per Sections 602(b) and 603(c) of the Social Security Act as added by Section 9901 of the American Rescue Plan Act to be used for expenditures incurred to respond to acute pandemic-response needs, fill revenue shortfalls and support communities and populations hardest-hit by the COVID-19 crisis, there is hereby created the Coronavirus Fiscal Recovery Special Revenue Fund.

Section 2. The County Director of Finance is authorized to receive and place into this special revenue fund the specified revenues.

Section 3. That \$107,836,818 of Coronavirus Relief Funds allocated to Mecklenburg County are hereby appropriated for the purposes specified above.

Section 4. The County Director of Finance is also authorized and directed to invest and reinvest funds in the Special Revenue Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section 5. The County Director of Finance shall hold such funds in the above described Special Revenue Fund until the funds are fully expended.

Section 6. This special revenue fund will remain in place until the funds are fully expended.

Ordinance recorded in full in Ordinance Book _____, Document # _____.

21-6963 CONTINUITY OF SERVICES PLAN FOR DISENGAGEMENT/REALIGNMENT

Approve the Continuity of Services Plan for transitioning the management of behavioral health services in Mecklenburg County from Cardinal Innovations to Alliance Health.

Note: On June 1, 2021, the Mecklenburg County Board of Commissioners approved a Local Management Entity/Managed Care Organization (LME/MCO) Disengagement Plan to transition the management of Medicaid and uninsured behavioral health and intellectual/developmental disability services from Cardinal Innovations to Alliance Health.

The Continuity of Services Plan outlines and frames how behavioral health services will be managed during Mecklenburg County's realignment from Cardinal Innovations to Alliance Health. The County, Alliance, and Cardinal are working in collaboration to ensure continuity of

JUNE 15, 2021

care for Mecklenburg County members. Information about the transition will be made available to stakeholders through each entity's website, social media platforms and through live and/or virtual town hall meetings and other community events during the realignment process.

A copy of the Plan is on file with the Clerk to the Board.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

21-6940 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness, or to make comments. The following items were pulled and voted upon separately:

21-6915 COMMUNITY SUPPORT SERVICES DEPARTMENT POSITION REQUEST - SHELTER PLUS CARE CASE COORDINATOR

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to authorize one position in Community Support Services, Homeless Services Division: 1 Case Coordinator (annual market rate) \$46,750 - Fund G001.

Note: Shelter Plus Care (SPC) is a federally funded permanent supportive housing program within the Homeless Services Division of Community Support Services. The program links housing with supportive services to move individuals and adults with families, who are homeless, have a disability and a low-income, to permanent housing. To continue to perform at a high-level, an additional Case Coordinator is needed to help meet the overall demands of the community to house homeless individuals. The position will support the program by effectively servicing current program participants by decreasing caseloads, allow for increasing the number of participants served, decreasing the length of time client's remain on waitlist to enter SPC program, improving timeframes for completing participant renewal process, improving housing stability rates, decreasing time from enrollment to housing, and improving overall employee morale. The position will be funded by the Housing and Urban Development (HUD) Shelter Plus Care consolidated grant as an approved Project Administrative Cost.

JUNE 15, 2021

21-6919 CONSERVATION DECLARATIONS ON COUNTY PROPERTY

Motion was made by Commissioner Leake, seconded by Commissioner Powell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, 1) to authorize the County Manager to execute conservation declarations on eight parcels of land owned by Mecklenburg County and located along McDowell Creek within the stream restoration project boundary:

- | | |
|------------|------------|
| 009-041-03 | 009-233-97 |
| 009-041-05 | 009-061-19 |
| 009-183-96 | 009-261-94 |
| 009-183-99 | 009-261-98 |

2) Authorize the County Manager to terminate existing Storm Water Declaration on Parcels 009-041-03 and 009-41-05.

Note: In 2008, the City of Charlotte and Mecklenburg County entered into an Interlocal Agreement for the Umbrella Mitigation Bank. This agreement allows the County to generate mitigation credits from publicly funded wetland and stream restoration projects so the County's mitigation credits can be bought and sold through the City's mitigation bank. Mitigation credits are held in the City's mitigation bank and made available to local government departments for purchase to offset their own impacts to wetlands and streams. Before the creation of this local mitigation bank, City and County departments had to purchase mitigation credits from a statewide bank. Now mitigation-related dollars are kept within Mecklenburg County.

Mecklenburg County Storm Water Services constructed the McDowell Creek Stream Restoration project from Birkdale Golf Club to below Gilead Road in Huntersville. Construction was completed in 2017. The stream restoration project was funded with Storm Water Services fees and a grant from North Carolina Water & Land Fund (formerly Clean Water Management Trust Fund).

Stream and wetland mitigation credits have been approved by the U.S. Army Corps of Engineers (USACE) and are estimated to generate \$2,465,185 that will be returned to the Storm Water Services program for future stream improvements. With the execution of these Conservation Declarations, the project fulfills the requirement by the USACE. The total declaration area is approximately 27.265 acres along McDowell Creek on county parcels where stream and wetland improvements have been completed. All declaration documents have been reviewed and approved by the County Attorney, County Park and Recreation, and County Asset & Facility Management-Real Estate Services. Documents are available upon request.

JUNE 15, 2021

In 2016, a Storm Water Declaration was placed on Parcels 009-041-03 and 009-041-05. Now that the stream and wetland mitigation credits have been approved by the USACE, Storm Water requests the County Manager to terminate these Storm Water Declarations. This will allow the County Manager to execute Conservation Declarations on these parcels and earn mitigation credits.

**21-6923 GRANT APPLICATION -- NC DEPARTMENT OF HEALTH AND HUMAN SERVICES,
DIVISION OF PUBLIC HEALTH**

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve submission of a grant application to the NC Department of Health and Human Services (NC DHHS), Division of Public Health, Communicable Disease Branch for HIV Care, Housing Opportunities for People with AIDS (HOPWA), and Prevention services up to \$700,000.

Note: The Mecklenburg County Health Department is requesting approval to apply for continuation funding from the NC DHHS, Division of Public Health for funding for three years (June 1, 2022 - May 31, 2025).

Grant funds will be used to support:

- Continuation and expansion of existing HIV testing services in community locations to improve access for at-risk, underserved, and racial and ethnic minority populations.*
- Enhanced access to HIV testing is a key strategy of the County's Getting to Zero plan and complements other activities to reduce new cases of HIV.*
- Grant Application is due July 9th, 2021.*

**21-6924 FY22 HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) FUNDING PLAN
(DSS)**

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the Home and Community Care Block Grant (HCCBG) funding plan for FY22.

Note: Annually, the Department of Social Services (DSS) submits for Board approval the Home and Community Care Block Grant (HCCBG) funding plan. Board approval is required prior to submission to Centralina Council of Governments (COG), the local grant authority.

JUNE 15, 2021

The following services are provided with this grant: In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services. The total funding plan request is \$3,912,932 with a required match of \$434,770 that includes two senior centers who receive funds directly from COG. The funding plan portion within the Mecklenburg County FY22 budget is \$3,831,029 with a county match of \$425,670. The match is included in the recommended FY22 budget request. Mecklenburg County is the lead agency for the HCCBG and facilitates the submittal of the funding plan due to the Board of County Commissioners required approval. The two external Levine Senior Centers are grantees and included in the block grant funding plan.

A copy of the Plan is on file with the Clerk to the Board.

21-6925 CARRY FORWARD FUNDS - DSS EARLY CHILDHOOD PROGRAMS

Motion was made by Commissioner Leake, seconded by Commissioner Powell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to 1) amend the 2021-2022 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from 2020-2021 Budget Ordinance from the Child Care Subsidy Program in the Department of Social Services (DSS) for child care support services which remain available at June 30, 2021 up to \$5,000,000; and

2) Amend the 2021-2022 Budget Ordinance for General Fund (0001) to allow the carry forward of unspent funds from 2020-2021 Budget Ordinance from the Meck Pre-K Program for evaluation consulting which remain available at June 30, 2021 up to \$1,100,000.

Note: 1) The funds that are being carried forward will be available to support child care centers, staff, and Meck Pre-K programs as pre-cautionary funding until we know more about federal/state resources available for centers as child care centers open up and comply with the regulations that are being enforced due to the pandemic.

2) The County's Early Childhood Education (ECE) Executive Committee released an action plan in 2017 that led to the creation of the MECK Pre-K program. Recommendation #4 of that action plan called for the development of a strong multi-year evaluation component tied to the County's ECE investment. This will support an independent, longitudinal evaluation of MECK Pre-K to ensure the program is being implemented to measure the impact of the County's ECE investment and desired outcomes, as well as continue to improve programming to best meet the needs of our children and families. This work was delayed in FY20-21 due to the pandemic and support are needed to continue the ongoing work with these funds.

JUNE 15, 2021

21-6926 BUDGET AMENDMENT - HEALTH DEPARTMENT (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend the 2021-2022 Annual Budget Ordinance to recognize, receive and appropriate an increase in revenue of \$8,892,940 from NC Department of Health and Human Services, Division of Public Health (DPH) in the General Fund (0001).

Note: The NC Division of Public Health has awarded federal funds from the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) to the Health Department for COVID 19 response. The ELC Enhancing Detection Expansion funds will support surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

21-6927 CARRY FORWARD FUNDS - REDUCING RACIAL DISPARITIES IN HEALTH CARE

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend the 2021-2022 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from the 2020-2021 Budget Ordinance in the General Fund (0001) within the Health Department for the BOCC initiative - Reducing Racial Disparities in Health Care (Health Disparities) which remain available at June 30, 2021 up to \$1,409,660.

21-6936 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM - BUDGET AMENDMENT (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive and appropriate an increased allocation of \$12,295 in Community Development Block Grant (CDBG) funding to the Grants Special Project Fund (GRNT) to support expenses in the program for the duration of the award.

Note: On May 4, 2021 the BOCC approved Item # 21 - 6873 to accept the annual CDBG program allotment of \$834,295. On May 14, 2021, the County was awarded an increase of \$12,295 for this year to support program expenses. This action will bring the total allotment to \$846,590.

JUNE 15, 2021

21-6949 CARRY FORWARD FUNDS – FOOD DESERTS

Motion was made by Commissioner Leake, seconded by Commissioner Powell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend the 2021-2022 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from the 2020-2021 Budget Ordinance in the General Fund (0001) in Public Health for the BOCC initiative - Food Deserts which remain available at June 30, 2021 up to \$2,339,400.

Note: In FY21, the department was allocated \$3,000,000 to address Food Deserts in the County. The department is requesting to carry forward up to \$2,339,400 of unspent funds to be expended on future investments.

21-6954 CARRY FORWARD FUNDS - HELPING OUT MECKLENBURG'S HOMEOWNERS WITH ECONOMIC SUPPORT (HOMES) PROGRAM (DCR)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend the 2021-2022 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from 2020-2021 Budget Ordinance in the General Fund (0001) from the Helping Out Mecklenburg's homeowners with Economic Support (HOMES) Program in Non-Departmental (NDP) to the Department of Community Resources (DCR) for economic support services which remain available at June 30, 2021 up to \$116,482.

Note: The purpose of the HOMES Program is to help Mecklenburg County homeowners with Economic Support. HOMES is a public assistance program for low to moderate income qualified Mecklenburg County homeowners to help them keep their homes by providing financial assistance.

21-6957 EMERGENCY RENTAL ASSISTANCE FUNDS

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the Emergency Rental Assistance 2 Special Revenue Fund (ERA2) Ordinance; and recognize, receive and appropriate \$2,144,514.48 from the US Department of Treasury to the Emergency Rental Assistance 2 Special Revenue Fund

JUNE 15, 2021

(ERA2) for the duration of the award.

Note: Funding was made available to states and local governments under section 3201(a) of the American Rescue Plan Act of 2021, Pub. L No. 117-2 (March 11, 2021) to be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears and other expenses related to housing. The funds will be distributed in two tranches. Mecklenburg County is allocated a total of \$5,361,286.20 and the first payment of \$2,144,514.48 or 40% of the total allocation was received in May 2021. The County will enter into an agreement with Dream Key Partners to administer the program. The Emergency Rental Assistance 2 Special Revenue Fund will be established to account for these funds.

**MECKLENBURG COUNTY
EMERGENCY RENTAL ASSISTANCE 2 SPECIAL REVENUE FUND ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA:

Section 1. That for the purpose of holding and accounting for the County's share any funds distributed to Mecklenburg County from the Emergency Rental Assistance 2 (ERA2) program established by section 3201(a) of the American Rescue Plan Act of 2021, Pub. L No. 117-2 (March 11, 2021) to be used for eligible direct financial assistance in compliance with the award terms, there is hereby created the Emergency Rental Assistance 2 Special Revenue Fund.

Section 2. The County Director of Finance is authorized to receive and place into this special revenue fund the specified revenues.

Section 3. That \$2,144,514.48 of Emergency Rental Assistance funds allocated to Mecklenburg County are hereby appropriated for the purposes specified above.

Section 4. The County Director of Finance is also authorized and directed to invest and reinvest funds in the Special Revenue Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section 5. The County Director of Finance shall hold such funds in the above described Special Revenue Fund until the funds are fully expended.

Section 6. This special revenue fund will remain in place until the funds are fully expended.

Ordinance recorded in full in Ordinance Book _____, Document # _____.

JUNE 15, 2021

21-6958 AGENCY FUND RECLASSIFICATION

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough, and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

- A) Approve the Fee Collection for State Special Revenue Fund Ordinance;
- B) Approve the Representative Payee Funds Special Revenue Fund Ordinance;
- C) Approve the Employee Benefits Internal Service Fund Ordinance;
- D) Approve the Employee Benefits Internal Service Fund FY2020-2021 Financial Plan of Total Revenues and Fund Balance of \$92,000,000 and total Expenditures of \$92,000,000; and
- E) Approve the Employee Benefits Internal Service Fund FY2021-2022 Financial Plan of Total Revenues and Fund Balance of \$97,000,000 and total Expenditures of \$97,000,000.

Note: The Governmental Accounting Standards Board (GASB) issued Statement Number 84 – Fiduciary Activities to improve guidance for identifying and reporting fiduciary activities. This statement eliminates the use of agency fund types and requires reclassification for reporting in the County’s Comprehensive Annual Finance Report. This action to create the new Special Revenue and Internal Service Funds will allow the County to reclassify existing agency funds to be in compliance with the new standard beginning with the June 30, 2021 financial statements.

**MECKLENBURG COUNTY
FEE COLLECTION FOR STATE SPECIAL REVENUE FUND ORDINANCE**

WHEREAS, as a result of changes to accounting guidelines, which no longer allow the use of an Agency Fund, funds received for fees collected on behalf of the State of North Carolina will be accounted for in a special revenue fund.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA THIS THE 15TH DAY OF JUNE 2021:

Section 1. That for the purpose of holding and accounting for fees collected on behalf of the State of North Carolina and any remaining balances for fees already collected, there is hereby created the Fee Collection for State Special Revenue Fund.

Section 2. The County Director of Finance is authorized to receive and place into this special revenue fund any funds collected on behalf of the State of North Carolina.

JUNE 15, 2021

Section 3. That there is hereby appropriated to the Fee Collection for State Special Revenue Fund, such actual proceeds up to \$22,500,000 as received to be transferred by the Director of Finance to the State of North Carolina to account for proceeds of fee collections in accordance with North Carolina State Statutes.

Section 4. The County Director of Finance is also authorized and directed to invest and reinvest funds in the Special Revenue Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section 5. The County Director of Finance shall hold such funds in the above described Special Revenue Fund until such time as expenditures are approved by the Mecklenburg County Board of Commissioners, pursuant to federal and state laws and regulations.

Ordinance recorded in full in Ordinance Book _____, Document # _____.

**MECKLENBURG COUNTY
REPRESENTATIVE PAYEE FUNDS SPECIAL REVENUE FUND ORDINANCE**

WHEREAS, as a result of changes to accounting guidelines, which no longer allow the use of an Agency Fund, funds received under the Social Security's Representative Payee Program will be accounted for in a special revenue fund. BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA ON THIS THE 15TH DAY OF JUNE 2021:

Section 1. That for the purpose of holding and accounting for funds received under the Social Security's Representative Payee Program and any remaining balances for funds already collected, there is hereby created the Representative Payee Funds Special Revenue Fund.

Section 2. The County Director of Finance is authorized to receive and place into this special revenue fund any funds collected from the Social Security's Representative Payee Program.

Section 3. That there is hereby appropriated to the Representative Payee Funds Special Revenue Fund, such actual proceeds as received under the Social Security's Representative Payee Program to account for proceeds and the management of the funds on behalf of minor children and certain adults.

Section 4. The County Director of Finance is also authorized and directed to invest and reinvest funds in the Special Revenue Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section 5. The County Director of Finance shall hold such funds in the above described Special Revenue Fund until such time as expenditures are approved by the Mecklenburg County Board of Commissioners, pursuant to federal and state laws and regulations.

Ordinance recorded in full in Ordinance Book _____, Document # _____.

JUNE 15, 2021

**MECKLENBURG COUNTY
EMPLOYEE BENEFITS INTERNAL SERVICE FUND ORDINANCE**

WHEREAS, as a result of changes to accounting guidelines, which no longer allow the use of an Agency Fund, funds contributed by the County and employees for health and life benefits will be accounted for in an internal service fund.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA THIS THE 15TH DAY OF JUNE 2021:

Section 1. That for the purpose of holding and accounting for funds contributed by the County and employees for health and life benefits and any remaining balances already collected, there is hereby created the Employee Benefits Internal Service Fund.

Section 2. The County Director of Finance is authorized to receive and place into this internal service fund any funds collected for employee health and life benefits.

Section 3. The County Director of Finance is also authorized and directed to invest and reinvest funds in the Internal Service Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section 4. The County Director of Finance shall hold such funds in the above described Internal Service Fund until such time as expenditures are approved by the Mecklenburg County Board of Commissioners.

Ordinance recorded in full in Ordinance Book _____, Document # _____.

21-6959 CARRY FORWARD - CONTINUED PANDEMIC SUPPORT FUNDING

Motion was made by Commissioner Leake, seconded by Commissioner Meier and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend the 2021-2022 Budget Ordinance for the General Fund (0001) to allow the carry forward of unspent funds of up to \$3,103,551 from 2020-2021 Budget Ordinance in the General Fund (0001).

Note: The County received \$39 million in CARES Act Funding in April 2020 and used \$6,810,824 of this funding for reimbursement of General Fund personnel costs in FY2020. Board Action 21-6768 approved on April 6, 2021 amended the FY2020-2021 General Fund budget ordinance to appropriate the \$6,810,824 to meet other community needs. Up to \$3,103,551 will remain available on June 30, 2021. The funds will be used for continued support to meet community needs as presented to the BOCC in Coronavirus Relief Fund Status Updates.

JUNE 15, 2021

21-6960 STATE EMERGENCY RENTAL ASSISTANCE FUNDS

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the State Emergency Rental Assistance Special Revenue Fund (ERS1) Ordinance; and recognize, receive and appropriate \$27,696,854.42 from the State of North Carolina to the State Emergency Rental Assistance Special Revenue Fund (ERS1) for the duration of the award.

Note: Funding was made available to Mecklenburg County with State Senate Bill 172 to be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears and other expenses related to housing. Mecklenburg County is allocated a total of \$27,696,854.42 in Emergency Rental Assistance (ERA-1) funding to be received once the County's direct Treasury Emergency Rental Assistance (ERA1) allocation is one hundred percent spent. The County will enter into an agreement with DreamKey Partners to administer the program. The State Emergency Rental Assistance Special Revenue Fund (ERS1) will be established to account for these funds.

**MECKLENBURG COUNTY
STATE EMERGENCY RENTAL ASSISTANCE SPECIAL REVENUE FUND
ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA THIS THE 15TH DAY OF JUNE 2021:

Section 1. That for the purpose of holding and accounting for the County's share any funds distributed to Mecklenburg County from the State of North Carolina Emergency Rental Assistance (ERA-1) funding, a supplement to the County's Treasury ERA-1 allocation, to be used for eligible direct financial assistance in compliance with the award terms, there is hereby created the State Emergency Rental Assistance Special Revenue Fund.

Section 2. The County Director of Finance is authorized to receive and place into this special revenue fund the specified revenues.

Section 3. That \$27,696,854.42 of state allocated ERA-1 funds allocated to Mecklenburg County are hereby appropriated for the purposes specified above.

Section 4. The County Director of Finance is also authorized and directed to invest and reinvest funds in the Special Revenue Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section 5. The County Director of Finance shall hold such funds in the above described Special Revenue Fund until the funds are fully expended.

Section 6. This special revenue fund will remain in place until the funds are fully expended.

JUNE 15, 2021

Ordinance recorded in full in Ordinance Book _____, Document # _____.

21-6939 COMMISSIONER REPORTS

Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Meier, seconded by Commissioner Jerrell and unanimously carried with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell, and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:37 p.m.

Kristine Smith, Clerk

George Dunlap, Chair