

May 3, 2022

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

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room 267 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, May 3rd, 2022.

ATTENDANCE

Present: Chair George Dunlap and Commissioners
Leigh Altman, Patricia “Pat” Cotham, Mark Jerrell,
Vilma D. Leake, Elaine Powell, and
Wilhelmenia I. Rembert and
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith

Attended Remotely: Commissioners Laura J Meier and Susan Rodriguez- McDowell

Absent: Commissioner Scarborough (on Extended Leave)

-INFORMAL SESSION-

CALL TO ORDER

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

REMOVAL OF ITEMS FROM CONSENT

May 3, 2022

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

22-7564- Commissioner Leake

22-7536- Commissioner Rodriguez- McDowell & Leake

22-7562- Commissioner Leake

22-7577- Commissioner Leake & Altman

STAFF BRIEFINGS

22-7578 **CLOSED SESSION**

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

The Board went into Closed Session at 5:11p.m. and came back into Open Session at 5:55 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 Meier, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION

May 3, 2022

22-7521 PROCLAMATION - FOSTER CARE AWARENESS MONTH (CHAIR DUNLAP)

Background: In conjunction with National observance of May as Foster Care Awareness Month, issue a proclamation to that effect in Mecklenburg County.

Commissioner Meier read the proclamation.

Charles Bradley, Youth and Family Services Division Director and John Eller, Director of the Department of Social Services made remarks and received the proclamation.

Motion was made by Commissioner Meier, seconded by Commissioner Jerrell and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to adopt a Proclamation designating May 2022 as "Foster Care Awareness" Month in Mecklenburg County.

Mecklenburg County North Carolina Proclamation

WHEREAS, the family, serving as primary source of love, identity, self-esteem and support, is the very foundation of our communities and our State; and

WHEREAS, in Mecklenburg County there are children and youth in foster care who are provided with a safe, secure and stable home along with the compassion and nurturing of a foster family; and

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives; and

WHEREAS, foster, kinship and adoptive families, who open their home and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood; and

WHEREAS, the emotional pain and trauma suffered by children who are abused and neglected often troubles them throughout their lives; and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster care families; and

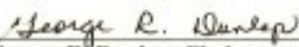
WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care "system" is only as good as those who choose to be a part of it:

NOW, THEREFORE, BE IT RESOLVED that the Mecklenburg Board of County Commissioners does hereby proclaim May 2022 as

"FOSTER CARE AWARENESS MONTH"

in Mecklenburg County and urges all citizens to take the time to celebrate and thank those who work with our children and youth. It is also a time to focus on the foster children who wait in foster homes for permanency adoptive families, as well as those children who are turning 18 and aging out of the foster care "system"

This 3rd day of May 2022


George R. Dunlap, Chair
Mecklenburg Board of County Commissioners



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22-7554 PROCLAMATION - OLDER AMERICANS MONTH (CHAIR DUNLAP)

Background: Mecklenburg County includes a growing number of more than 150,000 residents age 60 and older who make countless contributions to our community every day and recognize May 2022 as "Older Americans Month" in Mecklenburg County.

Commissioner Jerrell read the Proclamation.

Alexis Farmer of PACE of Southern Piedmont spoke with regard to the proclamation and the PACE of Southern Piedmont organization.

Motion was made by Commissioner Jerrell, seconded by Commissioner Rembert and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to adopt a Proclamation declaring May 2022 as "Older Americans Month" in Mecklenburg County.

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Mecklenburg County North Carolina Proclamation

WHEREAS, Mecklenburg County includes a growing number of older Americans who have built resilience through their lives; and

WHEREAS, older Americans' strength, wisdom, and experience add great value to our community; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Mecklenburg County recognizes our need to create a community that promotes well-being, socialization, provides the services and support older Americans need to age in place and live independently for as long as possible; and

WHEREAS, the Services for Adults Division, within the Department of Social Services, strives to help older Americans in our community by funding caregiver support programs; in home aide services; adult day care; senior nutrition services; transportation; and social work services to address independent living; information and referral; concerns of abuse, neglect and/or exploitation of disabled adults or the elderly; and the care, comfort, and maintenance of any adult who has been placed in the guardianship of Mecklenburg County; and


WHEREAS, we urge every resident to recognize the contributions of our older citizens, create opportunities to share experiences and learn from each other, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

NOW, THEREFORE, BE IT RESOLVED that the Mecklenburg Board of County Commissioners encourages people of all ages to celebrate the connection of resilience and does hereby proclaim May 2022 as

"OLDER AMERICANS MONTH"

to honor those who are essential contributors to the strength of our community.

This 3rd day of May 2022


George R. Dunlap, Chair,
Mecklenburg Board of County Commissioners



May 3, 2022

22-7579 PUBLIC APPEARANCE

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

1. Gary Marion Topic: The neglect of W. Craighead Road.
2. Bill Fountain Topic: Equity undermines discipline and acceptable behavior.
3. Apryl Lewis Topic: Use of Romare Bearden park for Juneteenth Youth Event.
4. Moeshia Burgess Topic: Use of Romare Bearden park for Juneteenth Youth Event.
5. Pierre Shungu Topic: Youth Experience, Parks.
6. Christie Driscoll Topic: The cost of rabies shots in Mecklenburg County.

APPOINTMENTS – NONE

PUBLIC HEARINGS – NONE

ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT

NORTH CAROLINA CITY & COUNTY COMMUNICATIONS -NC3C AWARD PUBLIC INFORMATION DEPARTMENT RECIPIENT , AND MECKLENBURG COUNTY COVID GUIDANCE.

County Manager Dena Diorio recognized the Mecklenburg County Public information Department who won first place in the NC3C North Carolina City & County Communicators Excellence in Communications Award Crisis Communication category.

County Manager Diorio said Public Information’s web Services team won with the County’s Back to Meck workforce Guidance Employee Resource document which was created during the Covid-19 pandemic.



Social Distancing and Minimizing Exposure

1.3 In-Person Staffing

In-Person Staffing

As departments begin returning employees to the physical work location, appropriate six feet of social distancing between employees must be maintained where feasible. Additional staffing options to allow for proper distancing in workspaces include:

Staggered Shifts: Departments should analyze their physical lay-out and determine which employees will need to alternate the days they work in the office. Depending on the number of employees, and the physical lay-out of the work space, two or three staggered shifts may be necessary. Staggered shifts could be rotated during the weekdays e.g. some employees work particular days of the week, or the staggered shift may be a week on and then a week working from home). Each department may accommodate for spacing in a way that fits their needs.

Flexible Schedules: There are several types of schedule flexibility such as compressed work weeks, adjusting shift hours and/or creating additional shift schedules. Adjustments can be made to schedules to allow for staggered start and end times which would reduce any surges in employee arrivals and departures. Departments should consider the needs of employees who have COVID-19 related public-transportation issues when developing alternative staffing arrangements. Those issues may include COVID-19 related disruptions to public transportation or if employees request to avoid normal office start/end times to avoid high-congestion traffic on public transportation.

For assistance with alternate work arrangements, please contact your IHR Business Partner.

Regardless of the type of adjustments made, **managers** need to:

Be Consistent.
Be Fair.
Set a good example.



Facilities, Signage and Services

2.3 Employee Signage

Customer Service Areas

In addition to the uniform facility signage provided by AFM, Departments are encouraged to post signage promoting COVID-19 public health awareness and guidance to employees. Approved signage is available for download and printing in English and Spanish at the following location:

• [Mecklenburg County COVID-19 Business Toolkit](#)

- [4 Ways to Slow the Spread](#)
- [Maintain a Healthy Distance](#)
- [Wash Your Hands](#)
- [No Entry Without Mask](#)
- [Sanitize Surfaces Often](#)
- [Masks Protect Us](#)
- [Not Accepting Visitors](#)



Personal Protective Equipment

5.5 Use of Face Coverings by the Public in County Buildings, Facilities

Pursuant to an [Order of the Mecklenburg Board of County Commissioners and Executive Order 181](#), members of the public must wear a facecovering when entering a County owned or leased building and facility (unless a medical or other approved exception applies). Signage will be clearly displayed at the front of all County facilities informing the public to wear a face covering and to avoid entering the building if COVID-19 symptoms are present.

Members of the public will not be denied access to a County building and facility for services if they do not have a face covering due to meeting an approved exception. Departments with customer-facing services will be provided face coverings to offer to customers if they do not have access to a facial covering when entering a County facility. However, the customer will not be required to wear the provided face covering to access services if they meet an [approved exception](#).

The public must abide by County requirements on face coverings and guidelines to maintain six feet of distance between County employees and customers.



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DEPARTMENTAL DIRECTORS' MONTHLY REPORTS – NONE

STAFF REPORTS & REQUESTS – NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS

22-7595 ADVISORY BOARD AD-HOC COMMITTEE UPDATE

The Board received as information an update on the Advisory Board Ad-Hoc Committee from the Chair of the committee, Commissioner Susan Rodriguez-McDowell.

Background: The Advisory Board Ad-Hoc Committee met on January 24 and April 26 to discuss the following key focus areas:

- * Current Advisory Board Application Format,*
- * Appropriate Language for Demographics (Ethnicity, Race, and Gender),*
- * Discussed the Interview Process for Specific Advisory Boards*
- * Review Terms and Term Lengths of Specific Advisory Boards (future meeting)*
- * Review Advisory Boards and Recommend Potential Boards for Dissolution (future meeting)*

Commissioner Rodriguez-McDowell provided a high-level overview of the Ad-Hoc Committee's progress and future recommendations for the Board's consideration.

The next Advisory Board Ad-Hoc Committee meeting was scheduled for Wednesday, May 4, 2022.

CONSENT ITEMS

Motion was made by Commissioner Powell, seconded by Commissioner Rembert and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to approve the following item(s):

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22-7565 TAX REFUNDS

Approve refunds in the amount of \$237,224.38 as statutorily required to be paid as requested by the County Assessor.

Background: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. There is no accrued interest associated with the \$134,579.20 Meck refunds. There is an estimated accrued interest of \$4,233.15 in the refunds associated with \$98,412.03 Meck with Interest Duke Energy refunds updated April 18, 2022. Refunds total \$237,224.38.

22-7576 GRANT APPLICATION - AMERICAN RESCUE PLAN ACT DIRECT ALLOCATION FROM EPA

Approve submission of a grant application to U.S. Environmental Protection Agency (EPA) to authorize direct allocation of up to \$100,000 in ARPA funds. If awarded, recognize, receive, and appropriate amount awarded to the General Grant Fund (G001).

Background: Pursuant to the American Rescue Plan Act of 2021 (ARPA), the U.S. Environmental Protection Agency (EPA) has announced the availability of funds to be directly awarded to state and local air quality agencies through Clean Air Act Section 103 grants. As a certified local air quality agency, Mecklenburg County Air Quality is eligible for this funding and has been notified by EPA that approximately \$86,500 will be awarded for upgrades and enhancement to existing monitoring stations.

Prior to making the award, EPA will review and approve a prioritized list of monitoring network needs related to continuous, real-time reporting of air quality concentrations with a special emphasis on fine particulate matter monitoring. No match is required.

22-7566 GRANT APPLICATION - US PUBLIC HEALTH PATHOGENS GENOMICS CENTERS OF EXCELLENCE

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Approve the submission of a grant application to the Centers for Disease Control and Prevention (CDC) for the US Public Health Pathogens Genomics Centers of Excellence up to \$7,000,000 per year for the funding period of five years from 2022-2027. The grant application is due May 17, 2022. If awarded, recognize, receive and appropriate the amount awarded to the General grant fund G001.

Background: The underlying objective of the Pathogen Genomics Centers of Excellence (PGCoE) is to foster and improve innovation and technical capacity in pathogen genomics, molecular epidemiology, and bioinformatics to better prevent, control and respond to microbial threats of public health importance. Partnership and collaboration between Mecklenburg County Public Health and UNC Charlotte is at the core of this objective. The proposed PGCoE, a MCPH-UNC Charlotte partnership, would join a network of 5 other Centers enabling public health systems to better respond to infectious disease threats with resilience, flexibility and the latest practical advances in laboratory technology, scientific computing, and applied research. These PGCoE are expected to implement three high-level strategies: education of the public health workforce, including bioinformaticians, microbiologists, and epidemiologists, preparing to respond to infectious threats, and responding to infectious threats.

22-7563 CAPITAL PROJECT ORDINANCE - HUNTERSVILLE GREENWAYS

Approve FY2022 Authorization Park and Recreation Capital Project Ordinance in the amount of \$3,300,000.

Background: As part of the County's Capital Improvement Plan (CIP), the Board is asked to approve ordinances to provide funding for authorized projects. This action provides appropriations for two new Park and Recreation greenway projects starting in FY2022. These projects are part of a partnership agreement between the County and the Town of Huntersville for which the Town of Huntersville will provide \$3,300,000 in funding towards the projects. As part of this partnership agreement previously approved by the Board, the County has committed to including both greenway projects as part of the FY2024-2028 CIP.

The McDowell Creek Greenway and South Prong Clarke Greenway are both high ranking greenway projects and are on both the Town and County Master Greenway Plans. The new greenway on McDowell Creek Greenway will be approximately 3.59 miles in length. The new greenway on South Prong Clarke Greenway will be approximately 3.025 miles in length.

MECKLENBURG COUNTY, NORTH CAROLINA

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FY 2022 AUTHORIZATION PARK AND RECREATION
CAPITAL PROJECT ORDINANCE

The following ordinance was offered by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS
THE 3rd DAY OF MAY 2022:

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

- McDowell Creek Greenway-Huntersville- \$1,800,000
- South Prong Clarke Creek- Huntersville -\$1,500,000

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, \$ 3,300,000 is hereby appropriated. Under a partnership agreement with the Town of Huntersville, the
County has committed to including these projects in the FY2024-2028 Capital Improvement Plan.

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 and \$3,300,000 reimbursed by the Town of
Huntersville :

2021-2022 fiscal year	\$ 50,000
2022-2023 fiscal year	1,525,000
2023-2024 fiscal year	1,110,000
2024-2025 fiscal year	555,000
2025-2026 fiscal year	60,000

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.

The motion to adopt the foregoing ordinance was seconded by Commissioner and adopted by the following vote:

Ayes: _____

Noes: _____

Approved as to form:

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Park & Rec FY2022

County Attorney

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

**22-7559 CONSTRUCTION MANAGER AT RISK SELECTION - MECKLENBURG COUNTY
DETENTION CENTERS - MODERNIZATION PROJECT**

Authorize the County Manager to negotiate a fee and execute contracts with Balfour Beatty Construction, LLC for Pre-Construction and Construction Manager at Risk Services for the Mecklenburg County Detention Centers - Modernization Project. In the event negotiations with this firm are unsuccessful, approve negotiations and contract execution with the alternate firm.

Background: A Construction Manager at Risk firm is being selected to provide services for both the pre-construction and construction phases of the Modernization Project for Detention Center-Central (801 E. 4th Street) and the Juvenile Detention Center (5235 Spector Drive). This modernization project includes, but is not limited to, roof replacements, mechanical and plumbing systems replacements, exterior water intrusion repairs, elevator modernizations, cell and kitchen door/frame replacement, and medical pod renovations.

The Board of County Commissioners authorized the use of the Construction Manager at Risk Contract Methodology for the project at its March 4th, 2020 meeting.

G.S. 143-64.31 requires a Construction Manager at Risk be selected through a qualifications-based process. Accordingly, a Request for Qualifications (RFQ) was advertised in The Charlotte Observer, Charlotte Post, the Greater Diversity News and the State of North Carolina Interactive Purchasing System website.

Two firms submitted a Statement of Qualifications expressing an interest in the project:

- 1) Balfour Beatty Construction, LLC (with Brownstone Construction Group, LLC)*
- 2) MB Kahn Construction Co., Inc. (with Edison Foard, Inc.)*

On April 8, 2022, the Selection Committee reviewed the qualifications submittals from the two (2) submitting firms and held interviews with both firms.

The Selection Committee submits the following report:

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COMMITTEE MEMBERS:

- *Leigh Altman, Mecklenburg County Commissioner, At-Large*
- *Mark Jerrell, Mecklenburg County Commissioner, District 4*
- *Jamila Davis, Designee of the County Manager*
- *Greg Godley, General Contractor Appointed by BOCC*
- *Sgt. Joey Street, Sargent, Mecklenburg County Sheriff's Office*
- *Mark Hahn, AIA, Director of County Asset and Facility Management*

Based on the information provided and the interviews, the Selection Committee selected Balfour Beatty Construction, LLC (with Brownstone Construction Group, LLC) as the first ranked firm and MB Kahn Construction Co., Inc. (with Edison Foard, Inc.) as the alternate firm.

22-7561 CONSULTANT SELECTION - CONSTRUCTION PHASE MATERIALS TESTING AND SPECIAL INSPECTIONS - DISCOVERY PLACE NATURE CENTER AT FREEDOM PARK

Authorize the County Manager to negotiate fees and terms and conditions to execute a contract with Kleinfelder, Inc. for Construction Materials Testing and Special Inspections for the Discovery Place Nature Center Project, and in the event negotiations with this firm are unsuccessful, approve fee negotiations and contract execution with the alternate firm.

Background: The Discovery Place Nature Center project is included in the FY19-FY23 CIP. Mecklenburg County has the need to select and contract with a Construction Materials Testing and Special Inspections Consultant for work required within the project.

Construction Materials Testing and Special Inspections (CMT/SI) firms are licensed engineering firms that are hired separately from the primary design consultant and construction contractor. CMT/SI firms work directly for the Owner and provide onsite observation and laboratory services to verify the proper installation of critical construction elements that can include soils, concrete, masonry, structural steel, seismic resistance, fire-proofing, etc.

22-7570 EASEMENT DONATION - MCALPINE CREEK GREENWAY

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Accept donation of Permanent Greenway Easement (+/- 0.209 acres) and Temporary Construction Easement (+/- 0.160 acres) on portions of Tax Parcel 211-341-02 from the City of Charlotte for the McAlpine Creek Greenway.

Background: The County's McAlpine Creek Greenway Project from NC-51 to Johnston Road is a part of the County's FY19-23 Capital Improvement Plan (CIP). This greenway project will add +/- 1.0 mile of additional greenway to the County's trail system and expand the existing 6.5 mile McAlpine/McMullen/Four Mile greenway network. In support of this greenway project, the City of Charlotte has agreed to donate Permanent Greenway Easement (+/- 0.209 acres) and Temporary Construction Easement (+/- 0.160 acres) on portions of Tax Parcel 211-341-02. The acquisition of these easements is consistent with Park and Recreation's Greenway Master Plan that calls for the addition of greenway and open space within the County.

22-7571 EASEMENT DONATION - PLUM CREEK GREENWAY

Accept donation of Permanent Greenway Easements (PGEs) and Temporary Construction Easements (TCEs) from Beverly Homeowners Association, Inc. for the Plum Creek Greenway on the following parcels:

- A. Tax Parcel 007-122-55: +/- 0.841 acres of PGE and +/- 1.22 acres of TCE
- B. Tax Parcel 007-122-56: +/- 0.140 acres of PGE and +/- 0.35 acres of TCE

Background: The Town of Cornelius is constructing a new section of the Plum Creek Greenway in Cornelius. The existing Plum Creek Greenway extends from South Prong Rocky River Greenway, south to Bailey Road. This new section of trail will pick up on the south side of Bailey Road and extend the greenway another +/- 0.41 miles to Quiet Brook Lane in the Beverly subdivision. The County has agreed to maintain the trail once it is built.

The developer of the Beverly subdivision has agreed to grant Temporary Construction Easements and Permanent Greenway Easements to the Town of Cornelius and the County for construction and long-term maintenance for the portion of trail on HOA property. The HOA is donating a total of 1.573 acres of Temporary Construction Easement and 0.981 acres of Permanent Greenway Easement.

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22-7572 LAND AND EASEMENT DONATIONS - TORRENCE CREEK TRIBUTARY II GREENWAY

Accept donation of Permanent Greenway Easements (PGEs) and Temporary Construction Easement (TCEs) from the Town of Huntersville for the Torrence Creek Tributary II Greenway, on portions of:

- a. Tax Parcel 017-155-99: +/- 0.247ac of PGE and +/- 0.181 ac of TCE
- b. Tax Parcel 017-152-20: +/- 0.547ac of PGE and +/- 1.134 ac of TCE.

Accept donation of TCE (+/- 0.150 ac) from Stone Hollow Homeowners Association on portions of Tax Parcel 017-145-28 for the Torrence Creek Tributary II Greenway.

Accept donation of PGE (+/- 0.161 ac) and TCE (+/- 0.276 ac) from CRLDC LLC on portions of Tax Parcel 017-142-05 for the Torrence Creek Tributary II Greenway.

Accept donation of Tax Parcel 017-142-74 (+/- 3.738 ac) from CRLDC LLC for the Torrence Creek Tributary II Greenway.

Background: The Torrence Creek Tributary II Greenway in the Town of Huntersville is a part of the County's FY19-23 Capital Improvement Plan (CIP). This greenway project will add +/- 1.0 mile of additional greenway to the County's trail system and connect the existing Torrence Creek Greenway from Rosewood Meadow Lane, under I-77 to the Huntersville Gateway Park and Ride. In support of this County-funded greenway project, the Town of Huntersville has agreed to donate Permanent Greenway Easements (PGEs) and Temporary Construction Easements (TCEs) on two Town-owned parcels - Tax Parcel 017-155-99 and 017-152-20. Stone Hollow Homeowners Association has also agreed to donate TCE (+/- 0.150 acres) on the HOA-owned parcel to assist the County during the construction of the greenway project.

Also in support of this greenway project, CRLDC LLC agreed to donate land and easements for greenway to the County during the subdivision process with the Town of Huntersville for the Huntson Reserve neighborhood. As such, CRLDC LLC is donating TCE (+/- 0.246 acres) and PGE (+/- 0.161 acres) on portions of Tax Parcel 017-142-05, and are making a fee simple land donation of Tax Parcel 017-142-74 (+/- 3.738 acres).

22-7567 LAND DONATION - DOBY CREEK GREENWAY

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Accept donation of a portion of Tax Parcel 047-391-42 (+/- 8.25 acres) from CH Realty IX-Rangewater MF Charlotte University City, L.P. for the Doby Creek Greenway.

Background: The subject property owner, CH Realty IX-Rangewater MF Charlotte University City, L.P., is required to dedicate a portion of Tax Parcel 047-391-42 (+/- 8.25 acres) (the "Subject Property") to the County for greenway purposes per its approved rezoning plan. The Subject Property is located east of IBM Drive, west of Interstate 85, north of University Pointe Boulevard, south of West W.T. Harris Boulevard, and will be used by Park and Recreation for the future Doby Creek Greenway. The donation is consistent with Park and Recreation's Greenway Master Plan that calls for the addition of greenway and open space within the County.

22-7568 LAND DONATION - BRIAR CREEK GREENWAY

Accept donation of Tax Parcel 157-016-33 (+/- 1.304 acres) from Flagship Briar Creek MOB, LLC for the Briar Creek Greenway.

Background: The subject property owner, Flagship Briar Creek MOB, LLC, has agreed to dedicate Tax Parcel 157-016-33 (+/- 1.304 acres) north of Randolph Road and along Briar Creek, to the County for greenway purposes. The property will be used by Park and Recreation for the future Briar Creek Greenway. The donation is consistent with Park and Recreation's Greenway Master Plan that calls for the addition of greenway and open space within the County.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

22- 7580 PULLED CONSENT ITEMS

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

22-7564 BUDGET AMENDMENT - PUBLIC HEALTH DEPARTMENT (REVENUE INCREASE)

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Motion was made by Commissioner Leake, seconded by Commissioner Altman and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to recognize, receive, and appropriate \$1,051,020 in federal revenue from NC Department of Health and Human Services, Division of Public Health (DPH) in the General Grants Fund (G001). If awarded, authorize additional (8) full-time positions in the following areas within the department: 1 Sr. Nurse Communicable Disease, 1 Sr. Nurse Clinical Services, 2 Public Health Investigators HIV/STD, 1 Health Educator HIV/STD, 1 Health Educator Clinical Services, 1 Health Program Supervisor, and 1 Administrative Support Assistant for the COVID-19 Response Unit.

Background: The North Carolina Division of Public Health (DPH) awards federal funds to the Health Department to continue to support the federal American Rescue Plan Act (ARPA) enacted on March 11, 2021, provides relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals, and businesses. A component of ARPA is the State and Local Fiscal Recovery Funds which provides state, local, and Tribal government with the resources needed to respond to the pandemic and its economic effects and to build a stronger, more equitable economy during the recovery. With this, the COVID-19 pandemic has highlighted the need for additional funding of communicable disease programs at the local level to ensure that all communicable disease activities are able to be completed. The Health Department is requesting 8 new positions to ensure that we have the necessary staffing to support local level communicable disease activities. These positions include 2 Sr Nurses, 2 Public Health Investigators, 2 Health Educators, 1 Health Program Supervisor, and 1 Administrative Support Assistant . These positions will be funded through the remainder of FY 22 and FY 23.

22-7536 ACCEPT ADDITIONAL NCDOT GRANT FUNDING FOR SOUTH TRADE STREET/FOUR MILE CREEK GREENWAY IN MATTHEWS

Motion was made by Commissioner Leake, seconded by Commissioner Powell and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to recognize, receive and appropriate additional grant funding in the amount of \$499,000 awarded to Mecklenburg County for the South Trade Street/Four Mile Creek Greenway Underpass project by the Charlotte Regional Transportation Planning Organization (CRTPO) on behalf of North Carolina Department of Transportation (NCDOT) in the GRNT fund, commit to providing the funding for the required match not to exceed \$167,220 (\$147,220 County, \$20,000 Town of Matthews), and recognize, receive and appropriate \$20,000 from the Town of Matthews as their portion of the additional local match,

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and authorize the County Manager to enter into agreements necessary for this project.

Background: 1) The Board of County Commissioners approved the submission of a grant application to CRTPO for NCDOT discretionary grant funds for the South Trade St/Four Mile Creek Greenway Underpass project on 5/17/2016. BOCC approved to recognize, receive and appropriate the original awarded NCDOT grant funds on 9/6/2016, and approved additionally awarded NCDOT grant funds on 3/8/2018.

2) The CRTPO manages the process of selection and awards recommendations of discretionary funds for the NCDOT. CRTPO recommended award of additional NCDOT Grant Funds to Mecklenburg County for this project on 2/16/2022. This Board action will serve as County support for these additional funds and the commitment of the required local match.

3) The NCDOT will manage this project and all the discretionary funds awarded to this project by CRTPO. The NCDOT has completed the design and is ready to start construction.

4) This greenway was chosen because it meets the County criteria used to identify County bond projects as well as CRTPO criteria for funding. It has been included in the statewide Transportation Improvement Program (TIP).

5) Award of this funding provides residents of Mecklenburg County the opportunity to reduce the amount of County funding necessary to complete this project. The required local match will be paid to NCDOT in advance of construction per the Transportation Improvement Project Agreement.

6) The County has already contributed \$346,327 toward the matching funds required by NCDOT and plans to contribute an additional \$147,220 toward the matching funds required by the NCDOT. The source for this funding match will be residual funds from completed Capital Improvement Plan (CIP) greenway projects.

7) The Town of Matthews has already contributed \$125,000 toward the matching funds required by NCDOT and plans to contribute an additional \$20,000 toward the matching funds required by NCDOT as noted on the attached letter of commitment.

8) These additional NCDOT grant funds would apply towards the cost of construction. The required grant local match required from the County is described on the attached spreadsheet. The additional required local match will be paid in full to NCDOT upon receipt of the invoice.

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9) *The fiscal year identified is part of the TIP (Transportation Improvement Program). The project will require more than one-year to complete. This project is due to start construction in Summer 2022.*

10) *The NCDOT grant procurement regulations require that the Federal Disadvantaged Business Enterprise special provisions be used for project bidding in lieu of Mecklenburg County's MWBE provisions. The overall purpose of the Federal DBE (Disadvantaged Business Enterprises) provisions largely aligns with Mecklenburg County's MWBE provisions by working to provide opportunities for DBE's in the bidding process. The total goal for DBE participation in this project has not yet been established by NCDOT and may differ from Mecklenburg County goals.*

22-7562 CONSTRUCTION CONTRACT - DRUID HILLS NEIGHBORHOOD PARK

Motion was made by Commissioner Leake, seconded by Commissioner Powell and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to award a construction contract to Hall Contracting Corporation in the amount of \$1,500,000.00.

Background: This contract is for the renovation of the existing Druid Hills Neighborhood Park located at 2801 Poinsett Street, Charlotte, NC 28206. The work consists of the installation of new park amenities, picnic shelter, restroom/shelter facilities, resurfaced basketball court, community gardens, walking trails, landscaping, and parking facilities. The anticipated construction period will be approximately 8 months.

22-7577 JUVENILE CRIME PREVENTION COUNCIL PROPOSED FY23 FUNDING ALLOCATION PLAN – CJS

Motion was made by Commissioner Leake, seconded by Commissioner Altman and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, to recognize, receive and appropriate FY23 Department of Public Safety - Division of Juvenile Justice Funds in the amount up to \$2,051,713 in the General Grants Fund (G001) within Criminal Justice Services, and approve FY23 Funding allocation plan as recommended by the Mecklenburg County Juvenile Crime Prevention Council in the amount up to \$2,051,713.

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Background: The Mecklenburg County Juvenile Crime Prevention Council (JCPC) will receive \$2,051,713 in FY23 funding from the North Carolina Department of Public Safety. In turn, the JCPC makes recommendations for the distribution of the funds to community-based programs that address juvenile justice involvement. The JCPC is charged with reviewing the needs of juveniles within the community who are delinquent or at-risk of becoming court-involved, assessing local services needs and presenting an annual service proposal to the BOCC.

22-7582 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 Rembert, seconded by Commissioner Powell and unanimously carried (9-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rembert and Rodriguez-McDowell, voting yes, that there being no further business to come before the Board that the meeting be adjourned at 7:14 p.m.

Kristine M. Smith, Clerk to the Board

George Dunlap, Chair