

FEBRUARY 19, 2019

**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 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, February 19, 2019.

ATTENDANCE

Present: Chair George Dunlap and Commissioners Patricia "Pat" Cotham, Trevor M. Fuller, Susan B. Harden, Mark Jerrell, Vilma D. Leake, Elaine Powell, Susan Rodriguez- McDowell, and Ella B. Scarborough
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

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

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items: 19-5171, 19-5173, 19-5181, 19-5182, 19-5183, 19-5191, and 19-5215.

STAFF BRIEFINGS - NONE

CLOSED SESSION

19-5172 LAND ACQUISITION

FEBRUARY 19, 2019

19-5177 CONSULT WITH ATTORNEY

19-5210 ECONOMIC DEVELOPMENT

Prior to going into Closed Session County Attorney Wade announced the following Land Acquisition matters to be discussed in Closed Session: Tax Parcel(s): 009-051-11, 009-051-10, 009-051-12, 009-051-13, 009-051-14, 009-051-15, 009-041-06, 09-051-16, and 009-051-09.

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

The Board went into Closed Session at 5:13 p.m. and came back into Open Session at 6:04 p.m.

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

-FORMAL SESSION-

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

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to move the Commissioners Reports section up on the agenda to be addressed after Item 19-5193 – Public Hearing – Naming of McAlpine Park Cross Country Race Course.

AWARDS/RECOGNITION

19-5216 RECOGNITION OF EMPLOYEE APPRECIATION DAY (CHAIR DUNLAP)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to acknowledge and recognize Mecklenburg County employees in honor of National Employee Appreciation Day on March 1, 2019, by adopting a proclamation designating March 1, 2019, as Employee Appreciation Day in Mecklenburg County.

FEBRUARY 19, 2019

The proclamation was read by Chair Dunlap.

It was noted that March 1, 2019 would be recognized as National Employee Appreciation Day and that Mecklenburg County was honored to join other organizations and businesses around the nation on Friday, March 1, 2019, to thank employees for everything they do for the community. Further, that the work that Mecklenburg County does every day would not be possible without the dedication of its 5,589 employees who truly were the most valuable asset to the organization.

Note: Commissioner Leake made a motion to give all employees a pay raise, but it was ruled out of order at this time. She asked that this be noted in the minutes.



FEBRUARY 19, 2019

PUBLIC APPEARANCE

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

Eric Anderson and Steve Glasgow, accompanied at the podium by Lynne Glasgow and Marc McManus, all of whom live on Melchor Avenue, spoke in opposition to their recent revaluation assessment. It was noted that Melchor Avenue was in the Cotswold area, “an old Charlotte neighborhood, now changing dramatically, due to its rapid growth; that inequities exist between the newly assessed values of older, smaller homes on original lots and new, much larger homes on divided lots.” The history of the housing in the area was shared.

It was suggested that the County use the “Abstract Method” instead of the “Demo Sales” Method. It was stated that “The bottom line is, the current base value of \$400,000 is unfair, and it is Not Fair Market Value.”

Concern was expressed for their ability, in the future, to remain in their homes, many of which were paid for.

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

Tiana Petree, a first year CMS teacher, addressed the need for better teacher pay.

Joerica Rhodes registered to speak but did not appear.

Chair Dunlap thanked speakers for appearing.

APPOINTMENTS

19-5163 NOMINATIONS/APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to nominate and appoint Stephanie Collins Frempong to the Adult Care Home Advisory Committee for a one-year term expiring February 28, 2020.

FEBRUARY 19, 2019

INFORMATION SERVICES AND TECHNOLOGY COMMITTEE

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Walid Hamid, Kevin Hayes and Charlotte Whiteside to the Information Services and Technology Committee for three-year terms expiring February 28, 2022.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Fuller, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to nominate and appoint Kimberly Anderson, Rachel Brummert, Gail Butler, Benita Mason, David Molinaro and Regina Tisdale to the Nursing Home Community Advisory Committee for one-year terms expiring February 28, 2020.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Priscilla Johnson to the Nursing Home Community Advisory Committee for a three-year term expiring February 28, 2022.

PARK AND RECREATION COMMISSION

The following persons were nominated by Commissioner Powell for appointment consideration to the Park and Recreation Commission: Sandy Barnett and Brian Haislip. They were the only eligible applicants for the Southern Towns' slot.

Note: An appointment will occur at the March 6, 2019 meeting.

TRANSIT SERVICES ADVISORY COMMITTEE

Motion was made by Commissioner Fuller, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Patrick Paige to the Transit Services Advisory Committee for a three-year term expiring January 31, 2022.

FEBRUARY 19, 2019

WOMEN’S ADVISORY BOARD

The following persons were nominated for appointment consideration to the Women’s Advisory Board:

Taisha Abreu by Commissioner Rodriguez-McDowell
Maura Chavez by Commissioner Rodriguez-McDowell
Kristen Moyer by Commissioner Jerrell

Note: An appointment will occur at the March 6, 2019 meeting.

PUBLIC HEARINGS

19-5193 PUBLIC HEARING - NAMING OF MCALPINE PARK CROSS COUNTRY RACE COURSE TO "LARRY MCAFEE CROSS COUNTRY COURSE AT MCALPINE PARK"

Motion was made by Commissioner Scarborough, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to open the public hearing on the request to name the McAlpine Park Cross Country Race Course the "Larry McAfee Cross Country Course at McAlpine Park."

Note: In the 40 years since the cross-country trail was built, McAlpine Park has hosted over 200 major cross-country events, all under the administration of Larry McAfee. Included in these events are the prestigious Wendy's Invitational (which will be held in the park for the 40th time this year) as well as the Footlocker South Regional. These two races alone bring over 10,000 people into the park annually. Beyond these two races, the McAlpine Park Cross Country Course hosts numerous school invitational events, conference and regional championships, state championships for all four NCHSAA classes and collegiate and AAU championships. Larry McAfee is a former CMS teacher, 1971 - 2000, and a Cross Country and Track Coach for East Mecklenburg High School, 1974 - 1999. Mr. McAfee is a 2017 Mecklenburg County Wall of Fame Honoree and a Charlotte Observer top 10 all-time high school Mecklenburg County coach. His cross-country teams have won 27 conferences, 21 regional and 5 state titles.

The following persons appeared to speak in support of the naming: Thomas Deming; Brian McCulloch and Evans Lalas.

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

FEBRUARY 19, 2019

Motion was made by Commissioner Fuller, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to close the public hearing and approve naming the McAlpine Park Cross Country Race Course to the "Larry McAfee Cross Country Course at McAlpine Park".

Note: Mr. McAfee was in the audience. The Board asked him to stand and be recognized, which he did. Mr. McAfee was thanked for his service to the community.

COUNTY COMMISSIONERS REPORTS & REQUESTS

19-5207 STATUS OF ICE ACTIVITIES IN MECKLENBURG COUNTY (COMMISSIONER HARDEN)

Chair Dunlap called upon Commissioner Harden to introduce her agenda item regarding the status of Immigration and Customs Enforcement (ICE) activities in Mecklenburg County. Her co-sponsors were Commissioners Jerrell and Rodriguez-McDowell.

Commissioner Harden introduced her agenda item which was to receive an update from Mecklenburg County Sheriff Garry McFadden regarding the status of U.S. Immigration and Customs Enforcement (ICE) activities in Mecklenburg County and in other counties, such as Forsythe, Wake, and Durham counties, if known.

Sheriff McFadden came forward and thanked the Board for inviting him. He addressed his vision for the Mecklenburg County Sheriff's Office. He said his vision was guided by "transparency and trust." He commented on his years of law enforcement experience and service within the community. Sheriff McFadden said his number one priority was to "keep people safe" in the community, which also included persons within the detention center.

Sheriff McFadden said although he'd only been in office for two months, he and his staff had accomplished the following:

- Ended solitary confinement for the youth population within the detention center;
- Safely reduced the use of solitary confinement for adults and was working with national experts to reduce solitary confinement permanently within the detention center;
- Successfully returned face to face visits between detention center residents and their families and was working on in person visits with families;
- Eliminated the charge to use the phone to call one's family for detention center residents that were 18 years of age.

FEBRUARY 19, 2019

He said the following areas of concern were also being addressed:

- Mental Health Issues
- Commissary Costs
- Telecom System
- Support for Raise the Age

Sheriff McFadden said with respect to immigration matters, he and other Sheriff's across the state, did not believe the role of the Sheriff's Office was to "actively partner with ICE to carry out civil immigration enforcement." He elaborated.

Sheriff McFadden ended his remarks by reiterating that his focus was "public safety and strengthening the social fabric" of the community, as opposed to "ripping apart and dividing residents to fear us."

He said even though ICE had been in the news quite a bit recently and since he took office, that it was "not about ICE and their threat." He said it was about his vision for public safety, that was focused on the whole county. He said the work before he and other elected officials was about "keeping people safe and secure and strengthening and protecting everyone, rather than tearing apart families."

Sheriff McFadden said he looked forward to partnering with the Board and would be happy to answer any questions regarding the written report he provided to the Board.

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

Comments

Commissioner Fuller expressed support of the Sheriff and his efforts.

Commissioner Fuller said he "condemned" the comments made by ICE officers who had publicly criticized the "elected" Sheriff of Mecklenburg County. He said he would submit that it was a violation of federal law for a federal employee to make political comments. He said it was "out of order" for a federal agency to come into the community and instill "fear."

Commissioner Fuller said ICE had a job to do and he understood that, however, they should not come in and "divide the community."

FEBRUARY 19, 2019

Commissioner Leake expressed support of the Sheriff and his efforts, but emphasized the importance of the process being fair and treating everyone “fair.” She said when the Sheriff speaks, it should be in reference to all people and “not just some groups.”

Commissioner Leake requested information on the number of persons arrested per day, for three days, broken down by race, gender, and age, if possible.

Commissioner Rodriguez-McDowell expressed support of the Sheriff and his efforts. She said she appreciated his focus on public safety.

Commissioner Rodriguez-McDowell said as one of two proud Hispanic elected officials in the state of NC, she rejected the “false narrative” around the whole issue that undocumented immigrants were “criminals.” She said they were a community of “hardworking, family-loving” persons that had a “right to live, exist, work and worship” in the community. She said this “desperate” situation could be fixed by policy. She said everyone needed to advocate for a change in policy on the federal level.

Commissioner Harden expressed support of the Sheriff and his efforts.

Commissioner Jerrell expressed support of the Sheriff and his efforts and leadership. He said he appreciated the Sheriff standing up for those that were the most vulnerable in the community.

Commissioner Scarborough expressed support of the Sheriff and his efforts and leadership.

Commissioner Cotham thanked voters for “voting in a change” with the election of Sheriff McFadden. She also thanked the Sheriff for the changes that had been made with respect to solitary confinement and visitation rights.

Commissioner Powell thanked the Sheriff for his community-based approach.

Chair Dunlap in his remarks regarding the Sheriff noted the following quote from Dr. Martin Luther King, Jr. “The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.”

Chair Dunlap thanked Sheriff McFadden for addressing the Board and said he had the support of the Board.

Note: The above was not inclusive of every comment but was a summary.

FEBRUARY 19, 2019

**19-5230 RESOLUTION EXPRESSING SUPPORT FOR OUR IMMIGRANTS AND SHERIFF
(COMMISSIONER HARDEN)**

Commissioner Harden read a resolution placed on the agenda by she and co-sponsors Commissioners Jerrell and Rodriguez-McDowell supporting immigrants and the Sheriff.

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt Resolution of the Mecklenburg County Board of Commissioners Expressing Support for Our Immigrants and Sheriff.

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS
EXPRESSING SUPPORT FOR OUR IMMIGRANTS AND SHERIFF**

WHEREAS, Mecklenburg County is the largest county by population in North Carolina and is home to a diverse population, including foreign born residents from more than 187 countries speaking 205 languages; and

WHEREAS, Mecklenburg County has been and remains a desirable location for immigrants to settle; and

WHEREAS, the County's growth in foreign born residents has increased 126.5% since the year 2000; Foreign-born residents now comprise 14.9 % of the population. There are currently 686 foreign-owned firms located in Mecklenburg County; and

WHEREAS, the immigrant community plays a significant role in the economic, cultural, educational, and spiritual landscape of our community; and

WHEREAS, a community that values and depends upon immigration should have rational and humane immigration laws that serve the American economy, reflect the American dream and address the needs of the immigrant community; and

WHEREAS, racial and ethnic profiling is unacceptable and a violation of the rights of residents in Mecklenburg County, and

WHEREAS, creating a welcoming community is critical to the success of Mecklenburg County; and

WHEREAS, Mecklenburg County residents have democratically elected the Mecklenburg County Sheriff, and the Sheriff has implemented policies friendly to the immigrant community; and

WHEREAS, by law, immigration policy, regulation, enforcement and laws remain under the jurisdiction and responsibility of the U.S. federal government; and

WHEREAS, maintaining a collaborative relationship between the residents of the County and the

FEBRUARY 19, 2019

Mecklenburg County Sheriff is crucial to the safety of our community; Now therefore be it,

RESOLVED, that the Mecklenburg County Board of Commissioners declare support for our immigrant residents and our Sheriff; and

BE IT FURTHER RESOLVED that we urge the U.S. Immigration and Customs Enforcement (ICE) and the Mecklenburg County Sheriff to find common approaches that safely and humanely protect homeland security with the utmost regard for the welfare of families and their children.

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

19-5209 ENHANCEMENTS TO VOTER ENGAGEMENT (COMMISSIONER HARDEN)

Chair Dunlap called upon Commissioner Harden to present her agenda item regarding Enhancements to Voter Engagement. The item was co-sponsored by Commissioners Jerrell and Rodriguez-McDowell.

Commissioner Harden said the request was to seek the Board’s support to request a report from the Intergovernmental Relations Committee of the Mecklenburg County Board of Commissioners, developed with the Director of Mecklenburg County Board of Elections, making recommendations on actions available to the Mecklenburg County Board of Commissioners to expand access, convenience, and customer service to voting in Mecklenburg County. The report may include and address the following:

- 1) Input from the citizenry including the Mecklenburg County Board of Elections, non-partisan voting advocacy groups, and partisan political groups;
- 2) All forms of voting including absentee, early, and election day voting;
- 3) Technological innovations and strategies to reduce wait times and standing, like those used in our Community Resource Centers;
- 4) Baseline metrics for access, convenience, and customer service and set goals;
- 5) Budget implications for all recommendations;
- 6) Definitions of access, convenience, and customer service;
- 7) Space and parking shortages experienced during early voting;
- 8) Contemporary communication strategies and enhanced voter outreach including real-time wait information;
- 9) Population growth estimates for Mecklenburg County and strategies to expand access, convenience, and customer service in this growing context;
- 10) Intensified voter education in light of changing voter id requirements.

FEBRUARY 19, 2019

Chair Dunlap said a motion for the Intergovernmental Relations Committee to move forward with their request may not be required but if someone wanted to make a motion they could.

Motion was made by Commissioner Scarborough, seconded by Commissioner Powell, to request a report from the Intergovernmental Relations Committee of the Mecklenburg County Board of Commissioners, developed with the Director of Mecklenburg County Board of Elections, making recommendations on actions available to the Mecklenburg County Board of Commissioners to expand access, convenience, and customer service to voting in Mecklenburg County, but was never acted upon, because it was determined not be necessary.

Chair Dunlap clarified that the Committee could pursue obtaining this report without the Board's approval because it was part of their work as a committee. He said the Committee would report back to the Board. He said it was not a request asking the Board to refer the matter to the Intergovernmental Relations Committee. He said the Committee was wanting to make the Board aware of what they would be working on.

Commissioner Fuller questioned whether this was something that the full Board did indeed need to endorse in advance of the Committee moving forward. He said while it was true, the Board wanted to give its committees "autonomy" that on matters of "importance," those matters should be referred to a committee. He said this would show the full Board's "buy in" for the committee to engage in whatever work they're desiring to do.

Chair Dunlap reiterated that Board committees weren't required to seek Board approval of matters they wanted to discuss in their respective committee.

The discussion ended.

Note: The above was not inclusive of every comment but was a summary.

ADVISORY COMMITTEE REPORTS

19-5162 HISTORIC LANDMARKS COMMISSION ANNUAL REPORT

The Board received as information the Historic Landmarks Commission Annual Report, given by Executive Director, Dr. Dan Morrill.

The report addressed the following:

- Powers of the Historic Landmarks Commission
- Designated Historic Landmarks

FEBRUARY 19, 2019

- Design Reviews
- Threatened Historic Landmarks
- Historic Landmarks Sold
- Historic Landmarks for Sale

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

Comments

Commissioner Leake requested information on the cost to preserve the threatened Historic Landmarks noted in the report.

Commissioner Cotham thanked Dr. Morrill for his report and noted her attendance at a recent meeting of the Historic Landmarks Commission.

Commissioner Fuller asked about the Excelsior Club that's on the list of "threatened" historic landmarks and what were the obstacles for preserving it. *The response was "money."*

Dr. Morrill said the building was in "considerable disrepair." He said the ability to be able to enter into a study to see what type of development might be possible had been "frustrating;" and they'd been unable to create the environment to even look at that.

Dr. Morrill noted his "personal" opinion with respect to the Excelsior Club. "The lessons it represented were too important to be forgotten." He said the question was whether the best way to keep those lessons remembered was by "saving" the building. He said, "maybe not." He said maybe there was a way to think about the future development of the property that somehow spoke to the building. He said thought could be given to determine if there was a way to preserve some elements of the building in a future development, particularly its presence to the street. Or, was there a way to replicate the building into a new development. He said efforts should be made by land planners to think about how to keep the "lessons that icon represented alive."

Commissioner Fuller said there were people in the community interested in preserving the Excelsior Club, the site, the building and what it meant to the community. He said some in the community also felt that were the building located in another neighborhood, there would not be an issue about preserving it; but because of where it was, to preserve it was "optional."

Commissioner Fuller said he understood there were a lot of moving parts with respect to the Excelsior Club, including a landowner who wanted to get as much as they could for their property. He said that fact did present an issue for the community, but perhaps it should be looked at from the perspective that it was more important to preserve the property for the

FEBRUARY 19, 2019

community, than being concerned about the amount of money the property owner would make off of the property.

Commissioner Fuller said from what he recalled, the County was going to communicate with the owner. *County Manager Diorio said that was a Closed Session matter.*

Commissioner Fuller asked that the matter be placed on a Closed Session agenda.

Commissioner Leake requested cost information also on Torrence Lytle High School.

Chair Dunlap shared a historical fact about Torrence Lytle High School. He said in 1969 it was called the "Learners Academy" and was a residential facility for students who had learning issues. Commissioner Dunlap said he voluntarily attended the Academy. He said the reason he decided to go was because he lost interest in school. He said things were taught differently at the Academy and as a result, he regained interest in school and excelled. He said students would go on home the weekend.

Chair Dunlap said it was similar to the type of facility Commissioner Leake, over the years, had expressed interest in having.

Chair Dunlap thanked Dr. Morrill for his report.

Note: The above was not inclusive of every comment but was a summary.

MANAGER'S REPORT

19-5197 2018 MECKLENBURG COUNTY PERFORMANCE REPORT

The Board received a report on Mecklenburg County's Annual Performance results for FY2018, presented by Director for Strategic Planning & Evaluation, Dr. Monica Allen.

Note: Each year, the Mecklenburg County Manager's Office produces its annual performance report. The 2018 annual performance report highlights areas in which the County does well and highlights opportunities for improvement. The Board received the annual performance report along with contextual information to support outcomes outlined in the County's FY2017 -2019 Corporate Strategic Business Plan.

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

FEBRUARY 19, 2019

Comments

Commissioner Powell asked what the strategy was for improving communication of information about County news, programs and services to residents and customers, which was addressed.

Commissioner Powell suggested consideration be given to having each department director or someone designated on their staff to provide input on how they thought communication could be improved, including what they'd heard from others, resources needed, etc.

Commissioner Harden addressed the importance of the work done by Strategic Planning & Evaluation.

Commissioner Leake thanked Director Allen for the report and highlighted the County's Employee Motivation and Satisfaction rate index of 89%. She asked about the number of respondents to the survey, which was addressed.

Commissioner Leake asked that Village Heartbeat be included in future reports, as it related to the Health Department.

Commissioner Jerrell asked for clarity on the retention rate, which was addressed.

Commissioner Jerrell asked about the occurrence of exit interviews and was it possible to receive some of that data. *The response was yes.*

He also requested information on training cost.

Chair Dunlap asked about the civil process service rate and asked for information on the process for purging unserviceables.

Chair Dunlap thanked Director Allen for her report.

Note: The above was not inclusive of every comment but was a summary.

19-5223 SPIRIT SQUARE - REDEVELOPMENT OPTIONS

The Board received as information a presentation on redevelopment options for Spirit Square from Asset and Facility Management Director Mark Hahn.

FEBRUARY 19, 2019

Note: Redevelopment of the 2-block area bounded by North Tryon, East 8th, North College, and East 6th Streets, known as the 7th & Tryon Vision Plan, involved the disposition of County property at the corner of 7th and College Streets (i.e., Spirit Square facilities). Fulfilling this Vision Plan included the introduction of open space, public plazas, and new development at the current Spirit Square site and the potential to connect Spirit Square with the new Main Library. The presentation described several options for the extent of redevelopment.

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

Comments

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

Vice Chair Powell chaired the meeting until noted in the minutes.

Commissioner Fuller commented on the differences between Option B and Option D.

He asked about the utilization of rehearsal space, which was addressed.

Commissioner Fuller said if he had to select an option today it would probably be Option B, but that he could be persuaded on Option D if there was enough support for it.

Commissioner Harden said she would like to know the projections for future theater space. She asked was Option D the opportunity to gain seats and space that was needed in the community and was there anyone else in the community planning for theater space in the future. *Director Hahn said he was not aware of any other planned theaters. County Manager Diorio said the only other theater she was aware of was the Carolina Theater. It was noted that the performances that took place at the Duke Energy Black Box Theater would not be appropriate for the Carolina Theater. The Duke Energy Black Box Theater was a very unique type of performance space that didn't exist anywhere else in the County. Also, the fact that it's located Uptown Charlotte made it very attractive.*

Commissioner Leake said her concern was the closeness of the Belk Theater and asked would anything change in that area. *Director Hahn said no, because the Belk Theater was a different type of theater.*

Commissioner Leake asked about the Arts and Science Council and its use of the facilities. *Director Hahn said it was his understanding that most of the tenants were considering possible relocations.*

FEBRUARY 19, 2019

Commissioner Leake asked would the Baptist church in this area remain. *The response was yes, that it would be renovated and restored, respecting the historical significance of the building.*

Commissioner Leake asked when was the church built. *The response was 1909.*

Commissioner Leake asked about the selection of a contractor. *The response was Rodgers Builders, a local firm, selected by the Library.*

Commissioner Leake asked was the Library Board of Trustees building the new Library. *The response was yes.*

Commissioner Leake asked was any County funding involved. *The response was yes.*

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

Commissioner Leake asked if the contractor would be guaranteeing a certain percentage of outsourcing to minority contractors. *The response was yes and elaborated on.*

Commissioner Leake asked was it possible for the Board to receive a report regarding the involvement of minority contractors on this and other County projects and the success of that involvement. *The response was yes.*

Commissioner Leake asked that the minutes reflect her request of such a report.

Commissioner Leake asked how far this project would extend down North Tryon Street, which was addressed.

Commissioner Leake asked about development on the westside. *Director Hahn noted the completion of the Valerie C. Woodard Center on Freedom Drive. He said a new Community Resource Center was planned for the West Blvd. corridor.*

Commissioner Rodriguez-McDowell said Option D appeared to be the best option for growth, but noted it cost more. She asked if there was an opportunity for public/private partnerships or was it the sole responsibility of the County to do the project. *Director Hahn addressed the statutory definition of public/private partnerships and how that process worked. He said the project was being funded using pay-go funds.*

Chair Dunlap thanked Director Hahn for his report.

Note: The above was not inclusive of every comment but was a summary.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

19-5196 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information monthly department management reports for January and February 2019.

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.

19-5212 FEATURE DEPARTMENT/AGENCY PRESENTATION: MECKLENBURG EMERGENCY MEDICAL SERVICES AGENCY (MEDIC)

The Board received a presentation from MEDIC, presented by Executive Director Joe Penner on the Agency's performance, value delivered to the community and challenges that the Agency was working to address.

It was noted with respect to fleet performance and the replacement of Navistar engines since his report to the Board in June of 2018, that twenty-eight (28) engines had been replaced, three (3) recalibrated, and three (3) remain in process. Thirty-four (34) of MEDIC's seventy-two (72) ambulances had engine design flaws. Director Penner said ten (10) ambulances would be replaced this year and ten (10) next year because of mileage. This would leave MEDIC with 14 remaining engines to be addressed at the end of FY2020.

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

Comments

Commissioner Scarborough noted the value of MEDIC.

Commissioner Leake thanked Director Penner and his staff for the work that they did and noted the importance of their work.

Commissioner Powell thanked Director Penner and his staff for the work that they did and noted the importance of their work.

FEBRUARY 19, 2019

Commissioner Powell asked Director Penner to explain what “medic hold” meant and could that effect smaller fire departments. *Director Penner said he would speak off line to Commissioner Powell regarding where that term came from, but that MEDIC did not “hold” to first response only. He explained the process of receiving a call from law enforcement or other responding agency to an incident that they’re going to and the process of what occurred when a call was received from a “caller” and noted that response was immediate to a “caller.” He said for law enforcement calls or other responding agency calls, an ambulance was not sent unless it’s known that there was a patient to be attended to.*

Commissioner Powell asked for clarity on the number of ambulances and their lifespan, which was addressed. *It was noted that 300,000 miles was the target.*

Commissioner Powell asked was there a need for more ambulances. *Director Penner addressed the agreement between the County and MEDIC for the replacement of the fleet.*

Chair Dunlap thanked Director Penner for addressing the overtime issue in his report. He asked Director Penner if the Media spoke with him prior to their publishing their story. *Director Penner said yes and that they were given lots of information. He said he recognized that the story went around in different ways, but he believed he understood the publisher’s objectives, but it wasn’t “all of the story.”*

Chair Dunlap asked was it correct that there was not a shortage of ambulances, but rather MEDIC was responding differently. *Director Penner said that was correct.*

Chair Dunlap thanked Director Penner for his report.

Note: The above was not inclusive of every comment but was a summary.

STAFF REPORTS & REQUESTS

19-5199 MECKLENBURG COUNTY BOARD OF COMMISSIONERS' 2019 FEDERAL LEGISLATIVE AGENDA

The Board discussed and considered adoption of the Board’s 2019 Federal Legislative Agenda, presented by Legislative Affairs Liaison, Starla Tanner.

The following was presented and addressed.

Federal Priority Areas

FEBRUARY 19, 2019

Health and Human Services

- Oppose new restrictions, or funding reductions for programs utilized to support the self-sufficiency such as the Child Care and Development Block Grant, Social Services Block Grant,
- Supplemental Nutrition Assistance Program and Temporary Assistance for Needy Families Program.
- Support funding for Centers for Disease Control (CDC) and Prevention and Public Health Fund (PPHF).
- Support policies and funding that address opioid and mental health issues.
- Protect Federal-State-Local Partnership for Medicaid and support increasing flexibility to support local systems of care.
- Secure assistance to support integrated health and human services in Community Resource Centers.

Education and Community Development

- Seek federal support for universal child care initiatives such as Pre-K programs and Head Start.
- Support federal programs that increase affordable housing opportunities.
- Support programs and funding related to HOME and Community Development Block Grants.

Infrastructure and Finance

- Support policies that allocate more funding for regional transit infrastructure, increased local decision-making authority and prioritized federal investments that increase economic development, mobility and safety.
- Support expansion of EPA funding for air quality and environment support programs.
- Support stable tax policies that benefit counties, such as the continued treatment of municipal bonds as tax exempt.

Public Safety and Criminal Justice

- Support federal funding and policies focused on illegal drug and alcohol abuse diversion.
- Support federal funding and policies that address juvenile crime prevention, domestic abuse prevention and mental health treatment.

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

FEBRUARY 19, 2019

Motion was made by Commissioner Fuller, seconded by Commissioner Powell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt the Board's 2019 Federal Legislative Agenda as presented.

CLOSED SESSION

19-5172 LAND ACQUISITION LAND ACQUISITION – MCDOWELL CREEK GREENWAY

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

1) Adopt a resolution entitled Mecklenburg County Board of Commissioners Resolution Authorizing the Institution of Condemnation Proceeding for The Acquisition of Permanent Greenway Easements on:

Tax Parcel 009-051-11 (+/- 0.478) owned by Deborah Draugh; Tax Parcels 009-051-10 (+/- 0.49 acres), 009-051-12, 009-051-13, 009-051-14, 009-051-15 (+/- 1.6216 acres), 009-041-06 (+/- 1.2027 acres) Owned by Janice B. & Thomas C. Roberts, Testamentary Trust for William Braxton Poe, Testamentary Trust for Emily Grace Roberts, Kerry R. Poe, Todd J. Roberts, Testamentary

for Blake Thomas Poe, Testamentary Trust for William Grayson Roberts, Testamentary Trust for Eve Elaine Roberts; Tax Parcel 009-051-16 (+/- 0.148 acres) owned by Ronald F. Brown & Sugenia B. Wells; and Tax Parcel 009-051-09 (+/- 1.8035 Acres) owned by Helen B. Pender.

2) Authorize that \$50,250.00 be deposited in the Office of the Clerk of Superior Court at the time of the filing.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDING FOR THE ACQUISITION OF PERMANENT GREENWAY EASEMENTS ON TAX PARCEL 009-051-11 (+/- 0.478) OWNED BY DEBORAH DRAUGH; TAX PARCELS 009-051-10 (+/- 0.49 acres), 009-051-12, 009-051-13, 009-051-14, 009-051-15 (+/- 1.6216 acres), 009-041-06 (+/- 1.2027 acres) OWNED BY JANICE B. & THOMAS C. ROBERTS, TESTAMENTARY TRUST FOR WILLIAM BRAXTON POE, TESTAMENTARY TRUST FOR EMILY GRACE ROBERTS, KERRY R. POE, TODD J. ROBERTS, TESTAMENTARY FOR BLAKE THOMAS POE, TESTAMENTARY TRUST FOR WILLIAM GRAYSON ROBERTS, TESTAMENTARY TRUST FOR EVE ELAINE ROBERTS; TAX PARCEL 009-051-16 (+/- 0.148 acres) OWNED BY RONALD F. BROWN & SUGENIA B. WELLS; TAX PARCEL 009-051-09 (+/- 1.8035 acres) OWNED BY HELEN B. PENDER**

FEBRUARY 19, 2019

WHEREAS, the Mecklenburg County Board of Commissioners find as fact that it is necessary and in the public interest to acquire permanent greenway easements on those real properties known as Tax Parcels 009-051-11, 009-051-10, 009-051-12, 009-051-13, 009-051-14, 009-051-15, 009-041-06, 009-051-16, and 009-051-09, being more particularly described in the attached Exhibit A, owned by Deborah Draugn, Janice B. & Thomas C. Roberts, testamentary trust for William Braxton Poe, testamentary trust for Emily Grace Roberts, Kerry R. Poe, Todd J. Roberts, testamentary for Blake Thomas Poe, testamentary trust for William Grayson Roberts, testamentary trust for Eve Elaine Roberts, Ronald F. Brown, Sugenia B. Wells, and Helen B. Pender; and

WHEREAS, Mecklenburg County has in good faith undertaken to negotiate the purchase of these easements, but has been unable to reach agreement with the owners with respect to the purchases; now, therefore, be it

RESOLVED the Mecklenburg County Board of Commissioners that, pursuant to the authority granted to Mecklenburg County by the North Carolina General Statutes §40A-3(b)(6), condemnation proceedings are hereby authorized to be instituted against the property of the persons named above, as described in Exhibit A attached hereto, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and be it further

RESOLVED that the sending of the Notices of Intent to Institute Condemnation by the County Manager as required by North Carolina Statute 40A-40, which was authorized previously, is hereby ratified, and the County Manager is authorized and directed to take any and all actions which might be necessary to secure the use of said property by Mecklenburg County for greenway expansion; and be it further

RESOLVED that \$50,250, the County's estimate of just compensation for the value of the property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, at the time of filing of the Complaint and the Declaration of Taking and recording the Memorandum of Action.

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

CONSENT ITEMS

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

FEBRUARY 19, 2019

19-5166 STORM WATER PROGRAM - FY19 HAZARD MITIGATION FLOODPLAIN ACQUISITION

1. Accept the Offer of Sale of Real Estate from Daniel & Catherine Robertson, owners of property located at 1316 Seneca Place, Charlotte, NC (tax parcel 171-121-19), for \$405,000; and
2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structures for training exercises.

Note: These acquisitions are being done through the County's Hazard Mitigation Program. The goal of the Program is to minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.).

19-5167 NC CLEAN WATER MANAGEMENT TRUST FUND GRANT AWARD

1. Affirm submission of a stream restoration grant application to the North Carolina Clean Water Management Trust Fund (CWMTF) for the restoration of Long Creek Phase II from Rumney Court to I-485 up to an amount of \$500,000; and
2. Authorize the County Manager to negotiate and enter into a grant contract with CWMTF; and
3. Upon receipt of grant; recognize, receive and appropriate up to \$500,000 in funds from the CWMTF.

19-5174 CONSTRUCTION CONTRACT - MCALPINE CREEK GREENWAY SARDIS ROAD TO PROVIDENCE ROAD

Award a construction contract to Eagle Wood Inc. in the amount of \$1,552,078.03 for the McAlpine Creek Greenway.

19-5176 MINUTES

Approve Minutes of Regular meeting held February 5, 2019 and Closed Session held February 5, 2019.

19-5179 BUDGET AMENDMENT -TRANSFER OF FUNDS (SOLID WASTE)

Approve the FY19 transfer of \$1,608,000 from the Solid Waste Enterprise Fund to the Solid Waste Management Fund Capital Reserve Fund and appropriate these funds in the Solid Waste Management Capital Reserve Fund.

Note: The Solid Waste Management Facilities Capital Reserve Fund was established to provide monies to fund solid waste management improvements and maintenance and for the acquisition of necessary equipment for use in conjunction therewith. The Solid Waste Management Facilities Capital Reserve Fund is periodically replenished from the Solid Waste

Operating Fund, consistent with the Solid Waste Management Facilities Capital Reserve Fund Ordinance.

19-5180 EASEMENT DONATION - REEDY CREEK GREENWAY

Authorize the County Manager to negotiate and execute all documents necessary to obtain a permanent greenway easement (± 2.93 acres) from Elissa Mullis on Tax Parcel 108-081-07 for the future construction of Reedy Creek Greenway.

19-5184 ARCHITECT/ENGINEER SELECTION, MEDICAL EXAMINER'S OFFICE EXPANSION & RENOVATION

Authorize the County Manager to negotiate fees and execute a contract with Angelo Architects for Architectural/Engineering Services for the Expansion and Renovation of the Medical Examiners Office and in the event, negotiations are unsuccessful, authorize the County Manager to negotiate a fee and execute a contract with the alternate firm, RDM Architecture.

19-5188 TAX REFUNDS

1. Approve refunds in the amount of \$6,635.14 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor.

Note: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

FEBRUARY 19, 2019

2. Approve refunds in the amount of \$17,309.35 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 \$12.34 included in the \$17,309.35 refunds.

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

19-5192 NAMING APPLICATION - ACCESS EASEMENT AT EASTWAY COMMUNITY PARK

1. Acknowledge receipt of an application, submitted by James P. Knuckles, to approve naming the access easement at Eastway Community Park connecting Eastway Regional Recreation Center, Briarwood Community Park and Briarwood Elementary School to "Jackie Gregg Knuckles, Jr. Connector"; and
2. Schedule a public hearing on March 6, 2019 at 6:30 p.m. to receive public comment on the proposed naming of this access easement to "Jackie Gregg Knuckles, Jr. Connector" and direct the Clerk to the Board to publish the notice of hearing as required.

19-5195 AIR QUALITY LEARNING STATION (AQLS)

Recognize, receive and appropriate a grant award of \$200,000 from the North Carolina Department of Environmental Quality, Division of Air Quality.

Note: Mecklenburg County Air Quality (MCAQ) will partner with the North Carolina Division of Air Quality (NCDAQ) to design and construct an Air Quality Learning Station (AQLS) in Mecklenburg County. The grant funds will support the project activities to include working with vendors to procure, install, and test all equipment and technology required to operate the AQLS, and developing public engagement and school resources to compliment the AQLS. Years of successful education and outreach programming have shown the hardest part of engaging the public with air quality issues is that air pollution is often invisible. This project will help make air pollution and air monitoring more visible and relevant to the public. The project will create and install a publicly-accessible air quality sensor station used for education and outreach purposes. Helping community members "become the scientists" and better understand air quality issues is a critical step when asking them to actively participate in improving air quality.

FEBRUARY 19, 2019

THIS CONCLUDED ITEMS APPROVED BY CONSENT

19-5171 APPOINTMENT OF REVIEW OFFICER

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend "Resolution designating

Review Officers to review each map and plat Recorded in the Register of Deeds Office pursuant to N.C. G. S. 47-30.2" to add Catherine M. Elearney as a Review Officer.

**AMENDMENT TO RESOLUTION DESIGNATING REVIEW OFFICERS
TO REVIEW EACH MAP AND PLAT RECORDED IN THE
REGISTER OF DEEDS OFFICE PURSUANT TO N.C.G.S. 47-30.2**

WHEREAS, on September 16, 1997 the Mecklenburg County Board of Commissioners adopted a resolution entitled "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office Pursuant to N.C.G.S. 47-30.2"; and

WHEREAS, the Resolution has been amended multiple times to accommodate additions and deletions; and

WHEREAS, the Mecklenburg County Board of Commissioners now desires to amend the Resolution to make additional modifications. Now, therefore,

BE IT RESOLVED by the Mecklenburg County Board of Commissioners that the Resolution adopted on September 16, 1997, as amended on prior occasions, be amended and the same hereby is further amended as follows:

1. Catherine M. Elearney is hereby designated as Review Officer in addition to those persons so designated in the Resolution of September 16, 1997, and other appointees as amended on prior occasions; thus, the Resolution is accordingly amended to add this name.

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

Commissioner Leake removed this item from Consent for more public awareness and clarity.

FEBRUARY 19, 2019

19-5173 GRANT APPLICATION - 2019 DIESEL EMISSION REDUCTION ACT

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

- A. Approve the submission of a grant application by Mecklenburg County Air Quality to the U.S. Environmental Protection Agency for \$500,000 in grant funds; and
- B. Upon award of grant, recognize, receive and appropriate the grant amount awarded.

Note: Mecklenburg County Air Quality (MCAQ) is applying for \$500,000 in Diesel Emission Reduction Act (DERA) grant funding from the U.S. Environmental Protection Agency. The DERA funding will be used to provide sub-grants to replace heavy-duty diesel vehicles and equipment in the Charlotte region as part of the County's Grants to Replace Aging Diesel Engines (GRADE) program. GRADE will be administered by current MCAQ staff and all matching funds will be provided by equipment owners who participate in GRADE (no County funds will be required).

Commissioner Harden removed this item from Consent for more public awareness.

19-5181 EASEMENT CONVEYANCE AND DONATION - WALKER BRANCH GREENWAY

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

- 1. Authorize the County Manager to convey a temporary construction easement (\pm 0.75 acres) to South Tryon Apartment Associates (2015), LLC on County owned Tax Parcel 219-061-19 for the construction of an access trail and bridge to connect Dunsmore Forest Lane to existing Walker Branch Greenway; and
- 2. Authorize the County Manager to negotiate and execute all documents necessary to obtain a permanent access easement (\pm 0.5 acres) from South Tryon Apartment Associates (2015), LLC on Tax Parcel 219-061-16 for a greenway access trail from Dunsmore Forest Lane to Walker Branch Greenway; and

FEBRUARY 19, 2019

3. Authorize the County Manager to negotiate and execute a Memorandum of Agreement with South Tryon Apartment Associates (2015), LLC that outlines the responsibilities of the developer during the construction of the access trail and bridge on County Property.

Commissioner Leake removed this item from Consent for more public awareness.

19-5182 GRANT APPLICATION - MECKLENBURG COUNTY JUVENILE CRIME PREVENTION COUNCIL (JCPC) (SHERIFF'S OFFICE)

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

1. Approve the submission of the response to the Request for Proposal (RFP) and grant application to the Mecklenburg County Juvenile Crime Prevention Council (JCPC) to request funding for programming to develop community-based alternatives to youth development centers, to provide community-based delinquency and substance abuse prevention strategies, and programs to provide non-institutional disposition alternatives that will protect the community and juveniles; and
2. Recognize, receive and appropriate grant if awarded.

Commissioner Leake removed this item from Consent for more public awareness and clarity.

19-5183 NCDOT GRANT FUNDING FOR BARTON CREEK GREENWAY

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive and appropriate additional NCDOT grant funding awarded by the Charlotte Regional Transportation Planning Organization (CRTPO) to fund construction completion of Barton Creek Greenway in the amount of \$500,000.

Commissioner Leake removed this item from Consent for more public awareness.

FEBRUARY 19, 2019

19-5191 DONATION FROM COCA-COLA BOTTLING CO. CONSOLIDATED (PARK AND RECREATION)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to accept a donation in the amount of \$20,000 from Coca-Cola Bottling Co. Consolidated for Mecklenburg County Park and Recreation Youth Sports Scholarships.

Note: The funds will be used to help offset the cost of programs for our youth to participate in many of our summer camp programs including, but not limited to: youth sports, field trips and traditional day camps. To qualify, the youth must meet certain income criteria.

Commissioner Leake removed this item from Consent for more public awareness.

19-5215 ORDINANCE AMENDMENT - FY 2017 AUTHORIZATION SCHOOL FACILITIES CAPITAL PROJECT ORDINANCE

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve amendment to the FY 2017 School Facilities Capital Project Ordinance.

Note: This capital project ordinance amendment revises the advanced projects identified by CMS and approved by the Board of County Commissioners on December 20, 2016. At the February 5, 2019 BOCC meeting, the Board approved purchase of land at a purchase price that exceeded the CIP initial estimate and requires an increase to the CIP funding. This amendment to the Capital Project Ordinance will support the approved increase.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2017 AUTHORIZATION SCHOOL FACILITIES
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 19th DAY OF FEBRUARY 2019:

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

Land Acquisition	\$30,500,000
-------------------------	---------------------

FEBRUARY 19, 2019

(3 new elementary schools, 1 new high school, Shamrock Gardens ES, Briarwood ES)

Design/Preconstruction \$10,750,000
(Collinswood K8, Harding HS, EC Specialty, Montclair ES, new K8 – South, New K8 – North)

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, \$41,250,000 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:

2016-2017 fiscal year	\$33,250,000
2018-2019 fiscal year	8,000,000

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.

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

Commissioner Leake removed this item from Consent for more public awareness and clarity.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Rodriguez-McDowell, Powell and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:00 p.m.

Janice S. Paige, Clerk

George Dunlap, Chair