

September 18, 2018

**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, September 18, 2018.

ATTENDANCE

Present: Chair Ella B. Scarborough and Commissioners
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,
Trevor M. Fuller, Bill James, Vilma D. Leake,
Jim Puckett, and Matthew Ridenhour
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

Commissioner Ridenhour was absent when the meeting was called to order and until noted in the minutes.

The meeting was called to order by Chair Scarborough, 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: 18-4896, 18-4899, 18-4905, 18-4909, 18-4913, 18-4914, 18-4917, 18-4920.

STAFF BRIEFINGS - NONE

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CLOSED SESSION

18-4902 CONSULT WITH ATTORNEY

18-4921 LAND ACQUISITION

Prior to going into Closed Session, County Attorney Wade announced there were no Consult with Attorney matters to be discussed in Closed Session.

County Attorney Wade announced the following Land Acquisition matters to be discussed in Closed Session: Tax Parcel # 08118315 and Tax Parcels 117-03-110 and 117-03-111.

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, and Scarborough voting yes, to go into Closed Session for the following purpose: Land Acquisition.

The Board went into Closed Session at 5:20 p.m. and came back into Open Session at 5:55 p.m.

Commissioner Ridenhour was present when the Board came back into Open Session. He entered the meeting during Closed Session.

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to move Item 18-4917 Joint Proclamation-Gold Star Mothers and Families Day 2018 from Consent to the Awards/Recognition section of the agenda.

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

-FORMAL SESSION-

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

AWARDS/RECOGNITION

18-4917 JOINT PROCLAMATION – GOLD STAR MOTHERS AND FAMILIES DAY 2018

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Motion was made by Commissioner Ridenhour, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt a Joint Proclamation declaring September 30, 2018 as Gold Star Mothers and Families Day in Charlotte/Mecklenburg County.

Note: American Gold Star Mothers are mothers who have lost their sons and/or daughters to death in the armed forces or any war of conflict, or who may have died as a result of injuries sustained during active duty, inactive duty, or suicide.

The proclamation was read by Commissioner Ridenhour and received by Fostoria Pierson, President of the Blue Star Mothers Chapter of Charlotte, NC.

Note: Commissioner Leake pulled this item from Consent, as well, for more public awareness.

PROCLAMATION
City of Charlotte/Mecklenburg County

WHEREAS, the American Gold Star Mothers, Inc. was established on June 4, 1928 and incorporated on January 5, 1929; and

WHEREAS, on June 23, 1936, a joint congressional resolution designated the last Sunday in September as Gold Star Mother's Day, a holiday that has been observed annually by a presidential proclamation; and

WHEREAS, the American Gold Star Mothers suffered the supreme sacrifice of motherhood in the loss of their sons and/or daughters that were killed in the armed forces or any war of conflict, or who may have died as a result of injuries sustained during active duty, inactive duty, or suicide; and

WHEREAS, the Blue Star now becomes gold; the Gold Star is placed over the Blue Star, creating a blue border. The Gold Star represents valor and sacrifice to the cause of liberty and freedom and the blue border is a faithful reminder that the service member will always be remembered and honored; and

WHEREAS, the Obama administration changed the designation from Gold Star Mother's Day to Gold Star Mothers and Families Day, in 2011; and

WHEREAS, in support of the Gold Star Mothers, the Blue Star Mothers of Charlotte NC-15 will take the Ultimate Sacrifice Journey to Washington, D.C in hopes to increase awareness of Gold Star Mothers and Families Day and for the posting and observance of this official Day of Remembrance on official state and national calendars and ensure flags are flown half-staff;

NOW, THEREFORE, WE, Vi Alexander Lyles, Mayor of Charlotte, and Ella B. Scarborough, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim September 30, 2018 as

"GOLD STAR MOTHERS AND FAMILIES DAY"

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.

Vi Alexander Lyles
Vi Alexander Lyles, Mayor
City of Charlotte



Ella B. Scarborough
Ella B. Scarborough, Chair
Mecklenburg Board of County
Commissioners



PUBLIC APPEARANCE

18-4900 PUBLIC APPEARANCE

No one appeared to speak during the Public Appearance portion of the agenda.

Zenata Howard signed up to speak but did not appear.

APPOINTMENTS

18-4916 NOMINATIONS/APPOINTMENTS

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ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint Tye Allen and Tom Rothrock to the Adult Care Home Advisory Committee for a three-year term expiring September 30, 2021.

AIR QUALITY COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Rosa Mustafa to the Air Quality Commission as the Environmental representative to fill an unexpired term expiring August 31, 2019.

Note: She replaced Brian Adair.

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Rosanny Crumpton to the Charlotte-Mecklenburg Community Relations Committee to fill an unexpired term expiring September 30, 2020.

Note: She replaced Destiny Jenkins.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Belle Leonard and Antoinette Mingo to the Nursing Home Community Advisory Committee for a one-year term expiring September 30, 2019.

Note: They replaced Celia Furr and Monique Horace.

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PARK AND RECREATION COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Ann Harrison to the Park and Recreation Commission as the North Region 1 representative to fill an unexpired term expiring June 30, 2019.

Note: She replaced Elaine Powell.

REGION F AGING ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Jeannie Fennell to the Region F Aging Advisory Committee as the Alternate representative for a one-year term expiring June 30, 2019.

CONSENT ITEMS

Motion was made by Commissioner Puckett, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):

18-4901 MINUTES

Approve Minutes of Regular meeting held September 5, 2018.

18-4903 TAX REFUNDS

Approve refunds in the amount of \$16,465.83 and interest 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. Accrued interest is estimated to be \$8.07.

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

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18-4904 FLEET AUCTION REVENUE

Recognize, receive and appropriate vehicle auction revenue from auction held on April 7, 2018 in the amount of \$35,991.03 to the Fleet Reserve Fund.

Note: This funding will be appropriated to the Fleet Reserve Fund for replacement vehicles.

18-4908 STORM WATER PROGRAM - FY19 HAZARD MITIGATION FLOODPLAIN ACQUISITION

1. Accept the Offer of Sale of Real Estate from Better Homes of Charlotte, Mountainbrook, LLC, owner of property located at 3421 Johnny Cake Lane, Charlotte, NC (tax parcel 209-112-05), for \$417,500; and
2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structure for training exercises.

Note: Since late 1999, Mecklenburg County has used local storm water fee revenue to acquire property that will 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.). The requested action will consist of acquiring the property and demolishing the existing building using Storm Water Services capital funds for the purchase.

18-4911 FY18-19 NCDOT RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT APPLICATION

1. Affirm/Adopt Certified Statement FY2019 Rural Operating Assistance Program County of Mecklenburg included in the Mecklenburg County Department of Social Services application for the North Carolina Department of Transportation's Rural Operating Assistance Program (ROAP) Grant for Fiscal Year 2018-2019, and
2. Approve a reduction in State revenue in the amount of \$416.

Note: Annually, the Mecklenburg County Department of Social Services submits a Rural Operating Assistance Program (ROAP) grant application. This NCDOT grant provides funding for transportation services to elderly and disabled citizens, Work First clients requiring

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transitional/employment transportation services, and the general public living outside the urban area boundary (not the metropolitan boundary of Mecklenburg County) and do not have a human service agency or organization paying for their transportation. The Mecklenburg Transportation System (MTS) of DSS' Services for Adults Division operates this program.

**CERTIFIED STATEMENT
FY2019
RURAL OPERATING ASSISTANCE PROGRAM
County of Mecklenburg**

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips for counties within the state; and

WHEREAS, the county uses the most recent transportation plans (i.e. CCP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds; and

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county; and

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners; and

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2018 to June 30, 2019 regardless of the date on which ROAP funds are disbursed to the county;

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Mecklenburg North Carolina certify that the following statements are true and accurate:

- (A) The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low-income persons in the county's sub-allocation decision have been documented.

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- (B) The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- (C) The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips for at least five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- (D) The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state and federal guidelines.
- (E) The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.
 - The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
 - The county assures that the required matching funds for the FY2019 ROAP can be generated from fares and/or provided from local funds.
 - The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
 - The county will provide an accounting of trips and expenditures in quarterly milestone reports to NCDOT – Public Transportation Division or its designee. Back-up documentation is required to support the quarterly reports and may be requested at an MDS site visit.
 - Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
 - The county is applying for the following amounts of FY2019 Rural Operating Assistance Program funds:

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State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	<u>292,720</u>	<u>292,720</u>
Employment Transportation Assistance Program (EMPL)	<u>220,146</u>	<u>220,146</u>
Rural General Public Program (RGP)	<u>46,272</u>	<u>46,272</u>
TOTAL	<u>559,138</u>	<u>559,138</u>

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

18-4912 LAND ACQUISITION - STEWART CREEK TRIBUTARY 2

Authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 071-143-25 (+/- .665 acres) located in west Charlotte for the future construction of Stewart Creek Tributary 2 Greenway for \$8,000.

18-4926 PURCHASE AND SALE AGREEMENT WITH CITY OF CHARLOTTE

Authorize the County Manager to enter into a Contract for the Purchase and Sale (the "Contract") between Mecklenburg County, as seller (the "County"), and The City of Charlotte, as purchaser (the "City"), of five Mecklenburg County tax parcels (07316101, 07316103, 07316106, 07316201, and 07316202) totaling approximately one (1) acre and located at the intersection of 4th and Graham Streets in Charlotte, North Carolina (collectively, the "Property") under the following terms and conditions:

County shall sell all of its right, title and interest in the Property to City under the terms and conditions of the Contract, which requires at a minimum:

- (a) an earnest money deposit by City in the amount of \$170,250.00, which shall be due into escrow promptly following the date on which both parties have formally executed the Contract (the "Effective Date"); and
- (b) an inspection period (for City's benefit) of forty-five (45) days following the Effective Date; and
- (c) a closing date not more than fifteen (15) days following the expiration of the

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aforementioned inspection period; and

- (d) payment to County, at closing, of a purchase price of \$6,810,000.00, subject to adjustments, per the Contract for taxes [as applicable] and other usual and customary prorations; and
- (e) construction commitment by City to construction of affordable housing on the property, to include a minimum of not less than forty (40) units or fifteen percent (15%) of the total residential development (whichever is greater). Said units will be for persons earning at or below eighty percent (80%) of the area median income. The affordability period shall be no less than thirty (30) years.

Note: Mecklenburg County wishes to cooperate with the City of Charlotte and the North Carolina Department of Transportation in the development of the planned Gateway Station. Conveying these parcels to the City will facilitate this project, which contemplates a mixed-use development with a relocated Amtrak passenger train station as the focal point.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the Board's moving up of Consent items prior to the Public Hearing items as noted above.

18-4896 BUDGET AMENDMENT - DSS: FY19 FAMILY CAREGIVER AND PROJECT CARE GRANTS AND NON-SMART START CHILD CARE

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate the following:

1. An increase of \$34,338 in State funds from Centralina Council of Governments (CCOG) for the Family Caregiver Program.

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Note: Funding supports services for family members caring for individuals age 60 or older with Alzheimer's disease or a related brain disorder, and grandparents or relative caregivers providing support for grandchildren. Matching funds are not required.

2. An increase of \$1,262 in State funds from the NC Department of Health and Human Services, Division of Aging and Adult Services (DAAS) for the Project Care Grant.

Note: Project Care provides support for families caring for individuals with Alzheimer's disease. Services include referrals and information, individual care consultation, respite care, training, education, and community awareness. Matching funds are not required. Mecklenburg County DSS is a regional site for NC DAAS.

3. An increase of \$255,033 in Federal funds from the Division of Child Development and Early Education (DCDEE) to be used for Child Care Program Administration.

Note: Mecklenburg County contracts with Child Care Resources, Inc. (CCRI) to provide administrative services for processing applications and determining eligibility for the Child Care Subsidy Program.

Commissioner Leake removed this item from Consent for more public awareness. County Manager Diorio addressed the item.

**18-4899 ORDINANCE AMENDMENT - FY 2018 AUTHORIZATION CENTRAL PIEDMONT
COMMUNITY COLLEGE FACILITIES CAPITAL PROJECT ORDINANCE**

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve second amendment of the FY 2018 Authorization Central Piedmont Community College Facilities Capital Project Ordinance.

Note: This capital project ordinance amendment is a technical correction to the CPCC budget ordinance approved by the Board of County Commissioners July 20, 2018. The technical correction does not change the County's financial commitment.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
CENTRAL PIEDMONT COMMUNITY COLLEGE FACILITIES
CAPITAL PROJECT ORDINANCE**

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The following ordinance was offered as an amendment to and restatement of the *FY2018 Authorization Central Piedmont Community College Facilities Capital Project Ordinance as adopted June 20, 2017* and amended on May 1, 2018.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 18th DAY of SEPTEMBER, 2018

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

Harris Campus-Phase III	\$ 60,203,658
Central Campus Phase IV	\$ 82,912,884
Land	\$ 8,000,000

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, \$151,116,542 is hereby appropriated.

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

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

2017-2018 fiscal year	\$ 8,000,000
2018-2019 fiscal year	11,807,898
2019-2020 fiscal year	26,218,893
2020-2021 fiscal year	25,887,137
2021-2022 fiscal year	34,317,239
2022-2023 fiscal year	30,096,503
2023-2024 fiscal year	14,788,872

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 financing is arranged, at which time repayment 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. County Manager Diorio addressed the item.

18-4905 BUDGET AMENDMENT - DSS: FY19 HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) AMENDMENTS

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Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes to:

1. Approve amended Home and Community Care Block Grant Funding Plan with the FY19 increase incorporated into the total funding amounts; and
2. Recognize, receive and appropriate a net increase of \$321,690 funding from Centralina Council of Governments (COG) for the Home and Community Block Grant.

Note: Annually, the Department of Social Services (DSS) submits for Board approval, the Home and Community Care Block Grant (HCCBG) funding plan (also referred to as the County Aging Plan). During the fiscal year, adjustments to the funding plan may be required for funding changes. Action Item 1 represents changes in the plan as a result of increased funding. Board approval is required prior to submission to Centralina Council of Governments (COG), the local grant authority. The following services are provided with this grant: In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services.

Commissioner Leake removed this item from Consent for more public awareness. County Manager Diorio addressed the item.

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

**18-4909 BUDGET AMENDMENT - COMMUNITY SUPPORT SERVICES - REVENUE
INCREASE (CSS)**

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate \$190,000 for the second year of a five-year Substance Abuse and Mental Health Services Administration (SAMHSA) Grant as a subcontractor with Duke University.

Note: Community Support Services will enter into a subcontract for year two (2) (September 30, 2018 to September 29, 2019) with the Center for Health Policy and Inequalities Research at Duke University to provide comprehensive substance use services as a part of a federally funded project. The project, Community Resources for Empowerment and Wellness (CREW), is funded through the Substance Abuse and Mental Health Services Administration (SAMHSA) and will provide substance abuse treatment services in Charlotte and Durham, North Carolina for individuals with and at high-risk for HIV for a 5-year period lasting through September of 2022.

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The services available in Charlotte to be provided through Community Support Services include individual and group substance use and mental health treatment, care coordination, and peer navigation. A subcontract between the Duke University Center for Health Policy and Inequalities Research and Community Support Services would be managed by the Office of Research Support at Duke University. The total subcontract amount for the 5-year period is \$920,000. The budget for year two (2) of the project is \$190,000.

Commissioner Leake removed this item from Consent for more public awareness. County Manager Diorio addressed the item.

18-4913 SET PUBLIC HEARING - NCDOT URBAN GRANT 5307 APPLICATION

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to schedule a public hearing for October 2, 2018 to receive comments on the Mecklenburg County Department of Social Services' application for the North Carolina Department of Transportation's 5307 Urbanized Area Formula Grant for fiscal year 2019-2020.

Note: Annually, the Mecklenburg County Department of Social Services requests a public hearing to receive comments regarding the FY20 Urban Grant. This grant provides funding for the operating and capital requirements of the Mecklenburg County Department Social Services' Mecklenburg Transportation System (MTS) Unit of the Services for Adults Division. This grant was to provide financial assistance for the support of public transportation services in urbanized areas. This includes planning activities, administrative needs, purchase of capital equipment or facilities to assist in the provision of transit services in urban areas of Mecklenburg County. The Charlotte Area Transit System is the designated recipient of Section 5307 funds in the Charlotte Regional Transportation Planning Organization (CRPTO). A formula was developed to share the funding with all eligible transit operators in the CRPTO. The North Carolina Department of Transportation's Public Assistance Division (NCDOT PTD) will be the direct recipient for the transit operators in NC which includes MTS. FY20 FTA Section 5307 Formula Funding is \$1,034,620, with a 50% Operating match and a 10% Capital Match (County) and 10% Capital Match (State).

Commissioner Leake removed this item from Consent for more public awareness. County Manager Diorio addressed the item.

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18-4914 BUDGET AMENDMENT – DEPARTMENT OF SOCIAL SERVICES – REVENUE INCREASE

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate an increase in State Adoption Promotion Funding in the amount of \$12,000.

Note: The purpose of the funds is to enhance and expand adoption services, to secure permanent homes for hard to place children, and to promote public/private partnerships. Allowable uses for these funds include Adoption Services, Adoption Recruitment, Assessment and Training of Adoptive Parents and Post Adoption Case Management. The funds cannot be used to supplement the salaries of current county employees.

Commissioner Leake removed this item from Consent for more public awareness. County Manager Diorio addressed the item.

18-4920 NORTH CAROLINA AGRICULTURE COST SHARE PROGRAM AGREEMENT

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

1. Affirm submission of N.C. Agriculture Cost Share Programs Application for Assistance to restore a portion of West Branch Rocky River Tributary; and
2. Authorize the County Manager (or his/her authorized designee) to execute the North Carolina Agriculture Cost Share Agreement; and
3. Recognize, receive and appropriate an amount up to \$29,964.00 upon execution of the Agreement; and
4. Authorize the carry forward of unspent funds until expended

Note: Charlotte-Mecklenburg Storm Water Services (Storm Water) plans to restore approximately 15,000 linear feet of the West Branch Rocky River Tributary. Storm Water staff have worked with (a) Barger Farms, LLC, (Barger) which owns the property located at 1335 Concord Road, Davidson, North Carolina), and (b) the Mecklenburg County Soil and Water

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Conservation District (NCSWCD) to facilitate funding for the removal and exclusion of cows from the tributary (the Project), in order to protect the tributary and reduce fecal coliform bacteria levels therein. This Project will include (a) installation of an alternative watering system (including a new pump), (b) approximately 6,820 feet of fencing, and (c) construction of stream crossing, which in the aggregate shall come to an estimated cost of \$39,952.00. Storm Water will enter into the North Carolina Agriculture Cost Share Agreement (Agreement) with Barger and the North Carolina Soil and Water Conservation District (NCSWCD) to complete the Project. Storm Water will initially complete the Project, at its cost. Twenty-five (25%) of the costs of the Project will ultimately be paid for by storm water revenue fees, and upon completion of the Project, NC Agriculture Cost Share Programs will reimburse Storm Water for seventy-five (75%) of the cost. Pursuant to the Agreement, Barger must maintain all cattle exclusion requirements for a minimum of 10 years, or otherwise reimburse up to seventy-five percent of the initial funding to NCSWCD. This application was submitted on behalf of NCSWCD on May 30, 2018 with pending approval of Mecklenburg County upon execution of the attached agreement. This grant/partnership, along with the restoration will help to improve water quality along the West Branch Rocky River Tributary.

Commissioner Leake removed this item from Consent for more public awareness and for clarity. Ebenezer Gujjarlapudi, Director of LUESA addressed this item.

PUBLIC HEARINGS

18-4907 PUBLIC HEARING ON TEFRA HEARING – QUEENS UNIVERSITY OF CHARLOTTE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to open the public hearing to receive comments on the proposed financing by Queens University of Charlotte.

Note: Queens University of Charlotte (the “University”), requested that the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the “Authority”), issue its Educational Facilities Revenue Bonds (Queens University of Charlotte), in one or more series (the “Bonds”), in an aggregate principal amount not to exceed \$13,500,000 for the following purposes:

- (A) to finance the construction and furnishing of a new 120 to 130 bed residence hall on the main campus of the University at the location of an existing administrative office building known as Stultz Hall (to be demolished), the renovation of an existing residence hall known as Belk Residence Hall, and the renovation of existing space on the main campus to house*

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the administrative teams and functions to be relocated from Stultz Hall (collectively, the "Project"); and

(B) to pay certain expenses incurred in connection with the authorization and issuance of the Bonds.

Queens University of Charlotte is using the Wisconsin Public Finance Authority as the issuer of the Bonds because of a desire to have a 30-year maturity on the debt; the North Carolina Capital Facilities Finance Agency, which would be the North Carolina issuer, has a policy which prohibits a bond maturity greater than 20 years. In order to comply with federal tax law, and the code and approval requirements, Queens University of Charlotte has requested that the Mecklenburg County Board of Commissioners hold a public hearing and approve the Resolution. This approval will not make the County responsible in any way for the Bonds or the Project financed with bond proceeds. Hosting the public hearing and approving the issuance ministerial acts that will enable the Borrower to comply with federal tax law requirements in order that interest on the Bonds be exempt from federal income tax.

No one appeared to speak.

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to close the public hearing and adopt resolution titled:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (QUEENS UNIVERSITY OF CHARLOTTE), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,500,000

WHEREAS, Queens University of Charlotte (the "*University*") has requested that the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the "*Authority*"), issue its Educational Facilities Revenue Bonds (Queens University of Charlotte), in one or more series (the "*Bonds*"), in an aggregate principal amount not to exceed \$13,500,000 for the following purposes:

(A) to finance the construction and furnishing of a new 120 to 130 bed residence hall on the main campus of the University at the location of an existing administrative office building known as Stultz Hall (to be demolished), the renovation of an existing residence hall known as Belk Residence Hall, and the renovation of existing space on the main campus to house the administrative teams and functions to be relocated; from Stultz Hall (collectively, the "*Project*"); and

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(B) to pay certain expenses incurred in connection with the authorization and issuance of the Bonds; and

WHEREAS, the Project is and will be owned and operated by the University and is or will be located on the University’s main campus at 1900 Selwyn Avenue, Charlotte, North Carolina, which campus is bounded by Selwyn Avenue to the east, Wellesley Avenue to the south and Radcliffe Avenue to the north; and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, the Board of Commissioners (the “Board”) of the County of Mecklenburg, North Carolina (the “County”) is the “applicable elected representative” of the County for the Project located within the County; and

WHEREAS, the Borrower has requested that the Board approve the Authority’s issuance of the Bonds and the financing of the Project located within the County in order to satisfy the requirements of Section 147(f) of the Code; and

WHEREAS, the Board, following notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), held a public hearing today regarding the Authority’s issuance of the Bonds and the financing of the Project and now desires to approve the Authority’s issuance of the Bonds and the financing of the Project in accordance with the Code;

BE IT RESOLVED by the Board as follows:

Section 1. Pursuant to and in satisfaction of the requirements of Section 147(f) of the Code, the Board hereby approves (a) the Authority’s issuance of the Bonds in an aggregate principal amount not to exceed \$13,500,000 and (b) the financing of the Project located in the County.

Section 2. The County has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the University with respect to the Bonds or the Project.

Section 3. This resolution is effective immediately on its passage.

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

18-4910 PUBLIC HEARING ON NAMING OF CLARK’S CREEK GREENWAY TRAIL TO “BARRY GULLET TRAIL ON CLARK’S CREEK GREENWAY”

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to open the public hearing on the request to name a section of Clark’s Creek Greenway to “Barry Gullet Trail on Clark’s Creek Greenway”.

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No one from the Public appeared to speak.

Commissioner Puckett spoke in support of the naming.

Commissioner Leake noted her support as well.

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to close the public hearing and approve naming a section of Clark's Creek Greenway to "Barry Gullet Trail on Clark's Creek Greenway".

Note: Barry Gullet retired from the City of Charlotte on January 1, 2018 after a 39-year career at Charlotte Water (formally Charlotte-Mecklenburg Utility Department). After serving several roles, he became the Director of the Department in 2010. He was involved in many projects which later became routes for greenways. Barry has collaborated with Mecklenburg County and Charlotte Water staff to route greenway trails through the complexities of large wastewater treatment plant sites and along sewer easements for several years resulting in several miles of greenway. He and his family are frequent users of Clark's Creek and other greenways. Barry served many scouts as a merit badge counselor and introduced many scouts to cycling on greenways. He led scouts on projects such as Big Sweep, to clean shore lines and planting trees to improve the City watershed for drinking water. He helped build a strong relationship between the City and Mecklenburg County. He has been a leader in numerous environmental initiatives serving as liaison for government programs, including development of the SWIM (Storm Water Management and Improvement buffers) and several professional organizations (see application). Barry is the recipient of local, state and national awards including the Order of the Long Leaf Pine awarded by Governor Roy Cooper on behalf of the State of North Carolina, George Warren Fuller Award by the American Water Works Association and the Arthur Sidney Bidell Award by the Water Environment Federation and many others (see application). This naming application was endorsed by the Greenway Advisory Council on June 11, the North Region Advisory Council on June 11 and the Park and Recreation Commission on June 12.

18-4922 PUBLIC HEARING ON ZONING PETITION 2018-001C

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to open the public hearing on Zoning Petition #2018-001(C) for a change in zoning for approximately 12 acres located on the west side of

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Lancaster Highway south of Southcrest Lane from R-3 to UR-2 (CD) with five-year vested rights, Petitioner: Northwood Ravin Development.

Chair Scarborough acknowledged the presence of the Zoning Committee of the Planning Commission.

John Fryday, Chairman of the Zoning Committee introduced members of the Zoning Committee that were present. He announced the Zoning Committee would meet Tuesday, October 2, 2018 at the Government Center to discuss and make a recommendation regarding Petition 2018-001(C). Mr. Fryday said the meeting was open to the public, however, it would not be a continuation of the public hearing. He said the public was welcome to provide input to the Zoning Committee regarding the petition, prior to its meeting by going to www.charlotteplanning.org.

Note: The Planning Commission received a rezoning petition for a property located in the Town of Pineville's sphere of influence, which has not been accepted by Pineville. Therefore, the petition must be heard by the Board of County Commissioners. Petition No. 2018-001(C) by Northwood Ravin Development for a change in zoning for approximately 12 acres located on the west side of Lancaster Highway near the intersection of Lancaster Highway and Southcrest Lane from R-3 (Single Family Residential) to UR-2(CD) (Urban Residential, Conditional).

John Kinley, Senior Principal Planner with the City of Charlotte Planning and Design Development Department presented the request. Mr. Kinley also presented Staff's recommendation for approval.

A copy of the presentation by the Charlotte Planning and Design Development Department is on file with the Clerk to the Board.

The Board then heard from Attorney Collin Brown, with K & L Gates, the Petitioner's representative. Attorney Brown walked the Board through the rezoning request.

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

Comments

Commissioner Leake said she was concerned about traffic in the area but that it was addressed in the Petitioner's presentation.

Commissioner Leake asked about rental cost and if the "average" citizen would be able to afford to live there. *Attorney Brown said the exact cost was still unknown to date, however,*

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these would not be what someone would consider as “affordable” units. He said the price could range anywhere from \$1,500 per month up to \$3,000 (larger units).

Commissioner Leak addressed the need for nice, affordable housing throughout the County.

Steven Vick, a resident in the area, the Bridlestone neighborhood, said he lived diagonally across the street on the northwest corner from the property being requested for rezoning. Mr. Vick expressed concern for the following: decrease in property values as a result of the proposed development; whether the request met the stated purposes of UR-2; traffic concerns; and drainage issues, which he said he just found out that a solution had been determined.

Mr. Vick asked the Board to delay approving the request until the issues he outlined and those identified by Planning staff were “fully resolved and documented.”

Attorney Brown said the petitioner was made aware of staff’s concerns and that a revised plan would be provided, however, that’s not permissible until after the public hearing. He said the revised plan, he believed, would address all of the outstanding issues. He said the petitioner would confirm the storm water flow issues referenced by Mr. Vick.

Attorney Brown said with respect to traffic, unfortunately, he did not have a solution to fix that. He said they’ve been very involved with the Bridlestone Community and had talked about contributing to the placement of speed humps in their community to help slow down cut through traffic.

He said the site plan was developed based on the expectation that Lancaster Highway would eventually be expanded.

Attorney Brown said the petitioner shared a lot of the concerns expressed by Mr. Vick, because they want to rent units in the area and they want people to live there. He said the petitioner would do everything they could and within their power to do, to address those concerns. He said solving the traffic issue in south Charlotte, however, was not something within their power to do.

Attorney Brown said this was a 12-acre site that would no doubt see some type of development, be it commercial or single-family. He said what was being proposed would have less of a traffic impact than perhaps something else on a tract that size.

Commissioner Dunlap said based on what’s been provided and the current rules, the request looked to be in order.

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Commissioner James asked about impact studies as it related to schools and traffic. *John Kinley with Planning said with respect to the City's process for obtaining impact studies relating to rezonings within the City's jurisdiction, staff relied on the City's Department of Transportation (CDOT) to inform them of when a traffic study was needed as part of a rezoning. He said the property in this instance was under the jurisdiction of the state Department of Transportation (NCDOT). He said the rezoning was sent, however, to CDOT for comment and a response was received but nothing was said regarding the need for a traffic study because the property was not within the City's jurisdiction.*

Mr. Kinley said if approved and when the petitioner went through the development permitting process, NCDOT would then have the opportunity to comment.

Commissioner James said his preference would be to have the traffic study on the front end, prior to consideration for approval.

Commissioner James commented on the fact that the Town of Pineville, nor the City of Charlotte were interested in having jurisdiction over this area and subsequently it's governed by County Zoning rules that were probably 20 years old.

Commissioner James said this area, at some point, would be within the City's sphere of influence, and therefore the Board should receive everything that would normally be provided, as if it was within the City's jurisdiction.

Mr. Kinley said this proposed development would not meet the City's requirement for a traffic study because the number of estimated new trips was less than 2,500. He said in this instance the number of new trips was only 700.

Commissioner James asked was it known when Lancaster Highway would be expanded. *Mr. Kinley said he did not know but would find out and share that information with the Board.*

Commissioner James asked was there any part of Lancaster Highway that the City had adopted. *Mr. Kinley said he did not know but would find out and share that information with the Board.*

Commissioner James said he wanted to know because if the City adopts a road, they're responsible for making improvements to that road. He said if it was a state road then it would be up to the state. Commissioner James said he was interested in the timeline for expansion by which ever party was responsible for doing so.

Commissioner James said at some point he would like to know if the City was interested in controlling this area, as part of its Extraterritorial Jurisdiction, even if they don't annex it.

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Commissioner James asked that it be placed in writing, when staff reports back, that this proposal falls below CDOT's requirement for requesting a traffic impact study.

Commissioner James asked about the impact of the proposal on schools. *Mr. Kinley said CMS reviewed the proposal and estimated that it would add 19 students to the schools in the area. The Board was referred to page five of the staff analysis for more detail.*

Commissioner James said that sounded low.

Commissioner Fuller asked about the County's Zoning Ordinance in comparison to the City's.

Commissioner Fuller asked was there a list of factors indicating what the Board should consider when considering approval of a rezoning request.

Tammie Keplinger with Planning said the County's process and the City's process for considering zoning requests were very similar. She said both bodies receive a staff analysis with the same information, with the exception of CDOT information, which was only provided where applicable. She said the public notification process was also the same.

Ms. Keplinger said with respect to a list of factors to consider when considering a zoning request, that those matters were outlined in the County's Zoning Ordinance as of 2001, which she said staff would provide to the Board for reference.

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

Commissioner Puckett said the impact on schools may be correct because it was rental property and not single-family homes.

Commissioner Puckett said he understood the traffic concerns but based on the proposal, there could possibly be some relief for persons in the Bridlestone neighborhood, because of the ability to turn right out of the neighborhood, were this approved, thus two ways to get in and out of the neighborhood.

Commissioner Cotham expressed concern for rental units and the impact of that on property values, as well as, concern for traffic in the area.

Commissioner Ridenhour expressed concern for the impact of the development on traffic. He said he would also like to know the timeframe for getting Lancaster Highway widened. He expressed disappointment that the state won't allow a traffic signal to go this area. He said

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perhaps that was something that needed to be addressed with the County's representatives in the General Assembly.

Commissioner Clarke asked about community engagement between the petitioner and the surrounding community. *Attorney Brown said numerous meetings had taken place.*

Commissioner Clarke asked to what extent had the petitioner changed its plan for development, per concerns expressed by residents in the area and Planning staff.

Attorney Brown said there had been significant changes to their site plan. He noted the decrease in the number of units from 145 to 110; design changes to make the units match more with the single-family homes across the street; an access point on Lancaster Highway; as well as, other changes.

Commissioner Clarke asked was this area in the Town of Pineville's sphere of influence.

Commissioner James said no and elaborated.

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to close the public hearing on Zoning Petition #2018-001(C).

Note: A decision will be made following the receipt of a recommendation from the Planning Commission. The expectation is that a recommendation would be received at the Board's October 16, 2018 meeting.

ADVISORY COMMITTEE REPORTS

18-4898 HUMAN RESOURCES ADVISORY COMMITTEE ANNUAL REPORT

The Board received as information the Human Resources Advisory Committee Annual Report given by Jeremy Stephenson, Chairman and Jacci Moss, Vice Chairman.

Commissioner Dunlap returned to the dais.

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

Comments

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Commissioners thanked the Committee for their work and for the quality of their report.

Commissioner Fuller said it appeared that the Committee was advising staff more so than the Board. He said he was not opposed to that but questioned whether the view of employees was being served by the Committee.

Commissioner Fuller said perhaps another committee was needed, focused on the needs, concerns and views of employees; or should there be an employee representative on the Human Resources Advisory Committee.

Mr. Stephenson said they would be happy to provide the Board with copies of their agendas and minutes, so that the Board could be aware of the issues being addressed by the Committee.

Mr. Stephenson addressed the importance of having persons on the Committee with expertise in Human Resources versus someone without that expertise. He said a different committee might be needed to address the concern expressed by Commissioner Fuller.

Ms. Moss said many of the topics discussed by the Committee were topics that were eventually brought to the Board for consideration. Ms. Moss said the Committee was not a “stamp of approval” and that the County’s Human Resources Department would attest to that.

Ms. Moss addressed employee engagement and satisfaction and having measures in place to obtain that information. She said she would not recommend establishing another committee for that purpose because those tend to take on a life of their own. She said the results of whatever tool is used to measure employee satisfaction would then be communicated to the County’s Human Resources Department and presented to the Committee if appropriate.

Mr. Stephenson said the Committee was “confident” that the County was “actively” engaged in engaging employees and measuring employee satisfaction. He said the “pulse” of employees was being taken.

Commissioner James said there was a chain of command for employees to follow when they had a concern. He said it was the responsibility of the County Manager to address those concerns and not the Board.

Commissioner James said a committee should not be formed to address employee grievances. He said mechanisms were already in place for those matters to be addressed.

Commissioner Dunlap said the Board should not be involved in personnel matters.

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Commissioner Dunlap noted the employee satisfaction survey that's done annually by the County.

Commissioner Puckett said he echoed Commissioner James' comments with respect to how employee concerns should be addressed.

This concluded the discussion. The above is not inclusive of every comment but is a summary.

MANAGER'S REPORT

Thank You to Staff

County Manager Diorio thanked all members of staff that were involved in planning for the impact of tropical depression storm Florence, for all their work. She said the County agencies involved were the Department of Social Services, Public Health, Community Support Services, Park and Recreation, Storm Water, GIS, Public Information, and the County Manager's Office, as well as, Medic and the Sheriff's Office.

Commissioner Fuller Recognized

County Manager Diorio recognized and acknowledged Commissioner Fuller's receipt of the North Carolina Association of County Commissioners "Outstanding County Commissioner's Award" in August of this year at the Association's Annual Conference. The award is presented annually to a County Commissioner that has demonstrated special achievements and efforts during the past year on behalf of county government throughout the state and/or region and not just within their own county.

It was noted that Commissioner Fuller was the fifth County Commissioner from Mecklenburg County to receive this prestigious award. The other recipients were former Commissioners W. T. Harris in 1974, Elisabeth Hare in 1977, Becky Carney in 2000, and Norman A. Mitchell in 2008.

18-4906 2018 NACO ACHIEVEMENT AWARDS

The Board acknowledged and recognized the County's 2018 NACo (National Association of Counties) Achievement Award Winners.

Public Information Director Danny Diehl presented this matter to the Board.

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Note: Awards were received for the following programs: 1) Information Technology Department : Information Technology Services/EPMO/Criminal Justice Services CRM Pre-Trail Project; 2) LUESA: Creating Space for Citizen Science; 3) LUESA: Small Quantity Business Hazardous Waste Program; 4) LUESA: Using Web GIS to Aid Inter-Agency Collaboration in Mecklenburg County; 5)

Tax Collector: Customer Appreciation Initiative; 6) Tax Collector: Delinquent Tax Credit Reporting; 7) Tax Collector: Innovative Online Publication.

Note: A description of the programs is on file with the Clerk to the Board.

18-4924 UNIFORM SCHEDULES OF VALUES, STANDARDS AND RULES FOR THE 2019 REVALUATION

County Assessor Ken Joyner addressed the proposed adoption of the Uniform Schedules of Values, Standards and Rules for the 2019 Revaluation, which he said would include the technical changes presented to the Board with a slight revision to the definition for jurisdiction.

Commissioner Ridenhour asked about the Citizen’s Revaluation Advisory Committee’s feedback with respect to the technical changes. *County Assessor Joyner said per the responses received, everyone was in agreement with moving forward.*

Motion was made by Commissioner Dunlap, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

1. Adopt the Uniform Schedules of Values, Standards and Rules for the 2019 Revaluation; and
2. Direct the Clerk to publish a notice of the adoption of the Uniform Schedules of Values, Standards and Rules for the 2019 Revaluation

Note: To meet statutory requirements for the adoption of the Uniform Schedules of Values, Standards and Rules to be used in appraising real property at its true value and at its present-use value for the 2019 Revaluation.

18-4934 THANKSGIVING DAY PARADE

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County Manager Diorio addressed a request for assistance from Charlotte Center City Partners as it related to the Thanksgiving Day Parade.

Commissioner Leake asked who would be doing the work. *The response was Center City Partners would contract with someone.*

Commissioner Leake asked that Center City Partners consider looking at small businesses to do some of the work and not those that they dealt with on a regular business.

Commissioner Fuller asked for clarity, which was given by County Manager Diorio.

Motion was made by Commissioner James, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve appropriation of \$150,000 to Charlotte Center City Partners for the purchase of a Sprung Structure for the storage of Floats and Props for the Novant Health Thanksgiving Day Parade.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

18-4928 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information monthly department management reports for September 2018.

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

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

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS - NONE

ADJOURNMENT

Motion was made by Commissioner James, seconded by Commissioner Puckett and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and

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Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:37 p.m.

Janice S. Paige, Clerk

Ella B. Scarborough, Chair