

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, May 16, 2023

5:00 PM

Members of the public can access and view the meeting on the  
Government Channel or online at: <https://watch.mecknc.gov>

Charlotte-Mecklenburg Government Center  
600 East Fourth Street, Charlotte, NC 28202

### Board of Commissioners

*Chair George Dunlap, District 3*  
*Vice-Chair Elaine Powell, District 1*  
*Leigh Altman, At-Large*  
*Pat Cotham, At-Large*  
*Arthur Griffin, At-Large*  
*Vilma D. Leake, District 2*  
*Mark Jerrell, District 4*  
*Laura J. Meier, District 5*  
*Susan Rodriguez-McDowell, District 6*

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

**Informal Session - Room CH-14**

**Staff Briefings**

**Closed Session**

[23-0264](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

Invocation by Commissioner Jerrell followed by Pledge of Allegiance to the Flag

**Awards/Recognition**

[23-0294](#) Order of the Hornet - Harvey Boyd

*Attachments:* [order of the hornet\\_0001](#)

**Public Art Moment**

[23-0297](#) Public Art Moment

*Attachments:* [Public Art Moment - May 2023.pptx](#)

**Public Appearance**

[23-0302](#) Public Appearance

**Appointments**

[23-0319](#) Appointments- Citizens Capital Budget Advisory Committee

*Attachments:* [CCBAC Packet 5.16.2023](#)

[23-0314](#) Appointments- Region F Aging Advisory Committee

*Attachments:* [RFAAC Packet 5.16.2023](#)

[23-0305](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

*Attachments:* [CRC Packet 5.16.2023](#)

[23-0306](#) Appointments- Central Piedmont Community College Board of Trustees

*Attachments:* [CPCC Appointment Packet 2023](#)

[23-0312](#) Appointments- Park and Recreation Commission

**Attachments:** [PRC Packet- 5.16.2023](#)

## Public Hearings - None

## Advisory Committee Reports - None

## Manager's Report

[23-0308](#) Opioid Settlement Spending Plan – Wave 1

**Attachments:** [Opioid Settlement Update - FINAL - 5-16 - BOCC](#)  
[MeckCo-OpioidFunding\\_WaveOne\\_Final](#)  
[Opioid ILA](#)  
[Board Resolution on Opioid Spending Plan - 5-16 BOCC](#)

## Departmental Directors' Monthly Reports

[23-0298](#) Department Management Monthly Reports

**Attachments:** [Department Management Monthly Report Dashboard Website.pdf](#)

## Staff Reports & Requests - None

## County Commissioners Reports & Requests

[23-0313](#) Selection of NACo Voting Delegate

## Consent Items

[23-0299](#) Pulled Consent Items

[23-0276](#) Proclamation - Building Safety Month

**Attachments:** [Building Safety Month Proclamation 2023](#)

[23-0278](#) Affirm award - Blue Cross Blue Shield Foundation

**Attachments:** [Grant Project Ordinance Duke-Blue Cross Blue Shield.docx](#)

[23-0279](#) External Audit Contract Extension

[23-0280](#) Tax Refunds

**Attachments:** [Meck Refunds no Interest](#)  
[Meck Refunds with Interest](#)

[23-0282](#) Conservation Declarations on County Property

**Attachments:** [BA 23-0282 Long Ck at Treyburn\\_Map of NCLWF Parcels.pdf](#)

[23-0285](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)

**23-0287: PENDING: Construction Contract - Briar/Little Hope Creek Greenway**

[23-0288](#) Budget Amendment- Community Support Services (Revenue Increase)

**Attachments:** [HMIS Cost Model 2023 FINAL](#)

[23-0289](#) Interlocal Agreement for Stream Enhancement Project with the Town of Cornelius

**Attachments:** [BA 23-0289 04\\_13\\_2023\\_1213\\_Town Signed 4.27.2023.pdf](#)

[BA 23-0289 DanasBranch-County Map.pdf](#)

[BA 23-0289 Resolution\\_Town of Cornelius Interlocal-FINAL 4.27.2023.docx](#)

[23-0290](#) Lease Agreement for Supportive Housing Facility

[23-0291](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY23 Funding Allocation- CJS

**Attachments:** [JCPC FY 22 23 Revised Funding Plan -April 2023](#)

[23-0301](#) American Rescue Plan Act (ARPA) Policies

**Attachments:** [ARPA Conflict of Interest Policy Final 4-27](#)

[ARPA Allowable Costs and Costs Principals Policy Final 4-28](#)

[ARPA Eligible Use Policy Final 4-27](#)

[ARPA Non-Discrimination Policy Final 4-27](#)

[ARPA Record Retention Policy revised Final](#)

[Resolution adopting ARPA UG policies Final](#)

[23-0310](#) Minutes

**Attachments:** [2022.04.26 Minutes Draft.doc](#)

**Commissioner Reports**

[23-0300](#) Commissioner Reports

**Adjournment**

*Upcoming meetings of the Board:*

*Manager's Recommended FY24 Budget Presentation, Thursday, May 18 at 11:00 a.m.  
Budget/Public Policy Workshop (optional), Monday, May 22 at 2:30 p.m.; Valerie C. Woodard,  
3205 Freedom Drive, Charlotte  
2nd Budget Public Hearing, Thursday, May 25 at 6:00 p.m.*

*Special Accommodations:*

*Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: [clerk@mecknc.gov](mailto:clerk@mecknc.gov). We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.*

*The Board reserves the right to deviate from the agenda.*

*Mecklenburg County Vision:*

*"To be the best local government service provider."*

*Mecklenburg County Mission:*

*"To serve Mecklenburg County residents by helping improve their lives and community."*