

JUNE 4, 2013

MINUTES OF MECKLENBURG COUNTY BOARD OF 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 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, June 4, 2013.

ATTENDANCE

Present: Chairman Patricia Cotham and Commissioners Karen Bentley, Dumont Clarke, George Dunlap, Trevor Fuller, Bill James, Vilma Leake, Kim Ratliff and Matthew Ridenhour
Interim County Manager Bobbie Shields
County Attorney Marvin Bethune
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

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

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items: 13-1058, 13-1096, 13-1097, 13-1100, 13-1102, 13-1117, 13-1118, and 13-1119.

(13-1134) STAFF BRIEFINGS – COUNTY MANAGER RECRUITMENT PROJECT PLAN

Human Resources Director Chris Peek addressed the County Manager Recruitment Project Plan and the necessary steps to initiate the project plan for recruiting and appointing a new county manager. Director Peek shared information regarding the following:

- Engaging the Community in the County Manager Search Process
- Community Engagement Information received from the City of Charlotte’s City Manager community engagement process and from Charlotte-Mecklenburg Schools’ Superintendent community engagement process
- Request for Quote
- Time-line of Search Process

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

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to direct staff to conduct a Request for Quote to obtain proposals from qualified executive search firms for the county manager recruitment process.

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The Board then discussed whether it should establish a subcommittee of the Board or have the full Board oversee the county manager recruitment process.

Director Peek recommended the Board use the subcommittee approach.

Comments

Commissioner Dunlap said his preference would be to establish a subcommittee of the Board as recommended by Director Peek.

Vice-Chairman Ratliff inquired of Chairman Cotham about the status of her request to chair the recruitment committee.

Chairman Cotham said she had planned to get with Vice-Chairman Ratliff but was not able to.

Motion was made by Commissioner Dunlap, seconded by Commissioner Ratliff, to 1) form a subcommittee of the Board consisting of four Commissioners to oversee the recruitment process for the selection of a county manager, 2) that the subcommittee narrow the list of candidates for the position of county manager down to three – four finalists, who would then be interviewed by the full Board.

Commissioner Dunlap addressed the make-up of the subcommittee.

Chairman Cotham said she would chair the committee in light of her experience in executive recruitment. Chairman Cotham said she would look to the more experienced commissioners for assistance and that the committee would be bi-partisan.

Commissioner Dunlap recommended to Chairman Cotham that consideration be given to appointing Commissioners Bentley and Clarke to serve as two of the Board's seasoned members on the committee.

Commissioner Clarke said he would be happy to serve. He suggested the committee be comprised of Board members with years of experience and those with less, ("the old and the new.").

Chairman Cotham said she appreciated the offer of Vice-Chairman Ratliff but that she would chair the committee in light of her experience in executive recruitment.

The vote was then taken on the motion as noted below.

Motion was made by Commissioner Dunlap, seconded by Commissioner Ratliff and carried 8-1 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, and Commissioner Ratliff voting no, to 1) form a bi-partisan subcommittee of the Board consisting of four Commissioners to oversee the recruitment process for the selection of a county manager, 2) that the subcommittee narrow the list of candidates for the position of county manager down to three – four finalists, who would then be interviewed by the full Board.

Motion was made by Commissioner Dunlap, seconded by Commissioner James, to appoint Commissioners Bentley and Clarke to the Board's Subcommittee for the recruitment process for the selection of a county manager and that the remaining two committee members be selected by Chairman Cotham.

There was discussion regarding whether or not the selection of committee members should remain to the discretion of the Board Chairman as it was customarily done.

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Commissioner Clarke said this was not the usual type of committee appointment and that it was a critical matter in the history of the Board and Mecklenburg County.

Chairman Cotham said she would like the opportunity to discuss this matter with other Commissioners that may be interested in serving.

Commissioners Bentley and Dunlap acknowledged Vice-Chairman Ratliff's interest in serving.

Chairman Cotham said it's possible that Vice-Chairman Ratliff could be involved with the community engagement piece.

The vote was then taken on the motion as noted below.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and failed 5-4 with Commissioners Bentley, Cotham, James, Leake, and Ridenhour voting no, and Commissioners Dunlap, Clarke, Fuller, and Ratliff voting yes, to appoint Commissioners Bentley and Clarke to the Board's Subcommittee for recruitment process for the selection of a county manager and that the remaining two committee members be selected by Chairman Cotham.

Chairman Cotham said she would report back to the Board with her recommendation by Friday, June 7, 2013 and that she would share her rationale for the selections she would make.

It was noted that the matter of appointments to the committee could be placed on the Board's June 18, 2013 agenda either as a matter of information or affirmation whichever the Chairman decided.

(13-1127) CLOSED SESSION – CONSULT WITH ATTORNEY

Note: There were no Closed Session matters to be discussed.

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

-FORMAL SESSION-

Chairman Cotham called this portion of the meeting to order. She then recognized Commissioner James to give the invocation, which was followed by the Pledge of Allegiance to the Flag, and introductions; after which, the matters below were addressed.

AWARDS/RECOGNITION - NONE

(13-1129) PUBLIC APPEARANCE

The following person appeared to speak during the Public Appearance portion of the meeting:

Lisa Rudisill expressed opposition to groups appearing before the Board requesting funding for various matters. Ms. Rudisill said she appreciated the Board and the work that it did. She said it was not an easy task for the Board when trying to balance all of the needs in its funding decision-making process.

APPOINTMENTS

(13-1132) APPOINTMENTS

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

The vote was taken on the following nominees for appointment consideration to the Charlotte-Mecklenburg Community Relations Committee:

Lawrence Brinson	None
Sabrina Brinson	Commissioners Bentley, Clarke, James, Leake, and Ridenhour
Lynnette Carr	None
Sarah Demarest	None
Melandee Jones	Commissioner Ratliff
Shannon McKnight	Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour

Voting Ceased

Ola Mitchell
Kwesi Nichols
Nadia Vanderhall

Chairman Cotham announced the appointment of Sabrina Brinson to the Charlotte-Mecklenburg Community Relations Committee to fill an unexpired term expiring September 30, 2014 and Shannon McKnight to fill an unexpired term expiring July 2, 2014.

They replace Jeanette Ayeni and Tonya Curry.

DOMESTIC VIOLENCE ADVISORY BOARD

The vote was taken on the following nominees for appointment consideration to the Domestic Violence Advisory Board:

Monique Horace	None
Evelyn Mills	Commissioners Bentley, Clarke, Cotham, Dunlap, James, Leake, Ratliff, and Ridenhour
Christen Richardson	None
Teresa Smith	None
Lissette Torres	Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour

Voting Ceased

Latonja Worsham

Chairman Cotham announced the appointment of Evelyn Mills and Lissette Torres to the Domestic Violence Advisory Board to fill unexpired terms expiring April 30, 2015.

They replace Myna Advani and Nicole Ivory.

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

The vote was taken on the following nominees for appointment consideration to the Information Services & Technology Committee:

Natalie Donovan	None
Bill Lynch	None

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Lutemuka Zuendoki Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour

Chairman Cotham announced the appointment of Lutemuka Zuendoki to the Information Services & Technology Committee to fill an unexpired term expiring February 28, 2015.

He replaces Wendy Jamison.

JUVENILE CRIME PREVENTION COUNCIL

The vote was taken on the following nominees for appointment consideration to the Juvenile Crime Prevention Council:

Lawrence Brinson Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour

Stephanie Carter-Tyson Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour

Antoine Ensley Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour

Voting Ceased

Jamica LaFranque

Chairman Cotham announced the appointments of Lawrence Brinson, Stephanie Carter-Tyson, and Antoine Ensley to the Juvenile Crime Prevention Council to fill unexpired terms expiring June 30, 2013 and full three-year terms expiring June 30, 2016.

They replace Emerald Fulmore, Sara Holland and Pamela Morris.

PUBLIC ARTS COMMISSION

The vote was taken on the following nominees for appointment consideration to the Public Arts Commission:

Alicia Benjamin None

L.M. Cathay Dawkins Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Ratliff, and Ridenhour

Voting Ceased

Larry Lippi

Gaye List

Charles Thomas

Chairman Cotham announced the appointment of L.M. Cathay Dawkins to the Public Arts Commission as an At-Large Community representative for a three-year term expiring June 30, 2016 effective July 1, 2013.

She replaces Arthur Oudmayer.

SMALL BUSINESS AND ENTREPRENEURSHIP ADVISORY BOARD

Commissioner Ridenhour addressed the Small Business and Entrepreneurship Advisory Board.

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The following persons were nominated for appointment consideration to the Small Business and Entrepreneurship Advisory Board: Mitchell Abdullah, Theresa Braswell, Travis Bucholtz, Dorian Carter, Antonia Childs, Stacey Dennis, Franklin Freeman, Juan Giometti, James Guin, Jonathan Hassell, Karim Kheireddine, Erin Martin, George McAllister, Eleanor McIntire, Michael Minnix, Joe Padilla, Kristin Prentice, John Shaul, Dana Sidberry, and Carl Terrell.

Motion was made by Commissioner James, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to appoint the following persons to the Small Business and Entrepreneurship Advisory Board for three-year terms expiring June 30, 2016: Theresa Braswell, Antonia Childs, Stacey Dennis, Franklin Freeman, Juan Giometti, and the following persons for two-year terms expiring June 30, 2015: Jonathan Hassell, Erin Martin, George McAllister, Joe Padilla, and John Shaul.

WASTE MANAGEMENT ADVISORY BOARD

The vote was taken on the following nominees for appointment consideration to the Waste Management Advisory Board:

Michael Bailey	Commissioner Ratliff
Jimmy Hawk	None
Carl Terrell	Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour

Chairman Cotham announced the appointment of Carl Terrell to the Waste Management Advisory Board to fill an unexpired term expiring February 28, 2015.

He replaces William Smith.

(13-1135) NOMINATIONS

CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

The following additional applicant was nominated for appointment consideration for the Central Piedmont Community College Board of Trustees: Angelia Fryer.

Note: Zach Anderson, Madelyn Caple, Melandee Jones and Sholeh Kornegay were nominated at the May 21, 2013 meeting.

Note: An appointment will occur following an interview of the above nominees by an ad hoc committee of the Board appointed by the Chairman. Per Board policy, persons seeking appointment to the Central Piedmont Community College Board of Trustees must undergo an interview process.

PUBLIC HEARINGS - 6:30 PM

(13-1071) CITY OF CHARLOTTE'S STORM WATER FEE -- MINOR SYSTEM RATES

Motion was made by Commissioner Bentley, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to open a public hearing to hear comments related to a proposed increase in the City of Charlotte's storm water fee for the minor system inside the City of Charlotte.

Note: Minor System Component (City of Charlotte): By Interlocal Agreement, the minor system of the storm water system is defined as ditches, swales, pipes, etc that drain less than 1 square mile and is the responsibility of the City inside the City limits. The revenue generated from the minor system component of the storm water fee charged within the City is returned to the City to fund the storm water management programs. Section 5(iii) of the Interlocal Agreement requires that the Board of Commissioners alter the minor system cost component of the service charge to be levied within the City to such amounts as determined by the City Council.

To address new and backlogged requests for services and water quality improvements that enhance the environment, the City of Charlotte's staff is proposing a 5.5% increase to the City's minor system component of the storm water fee as follows:

Detached Single Family Properties

- Tier I from \$5.08 to \$5.36
- Tier II from \$7.48 to \$7.89

Non-Single Family Properties

- The per acre fee will increase from \$124.70 to \$131.56

Marvin Grisby appeared to speak. He addressed an on-going problem with a storm water drain pipe that lies between his property and his neighbor's. Mr. Grisby resides at 2033 St. Paul Street. Mr. Grisby said the storm water drain has not been kept clean as promised. He said he's been trying to get this matter addressed since 2011. Mr. Grisby said the only thing that had occurred was that someone came out and took pictures. Mr. Grisby said he was concerned about the impact of the drain on the foundation of his home and his neighbor's.

Interim County Manager Shields informed Mr. Grisby that present at the meeting was County and City staff who would follow up with him regarding his concern.

Motion was made by Commissioner Ratliff, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to close public hearing on a proposed increase in the City of Charlotte's storm water fee for the minor system inside the City of Charlotte.

ADVISORY COMMITTEE REPORTS

(13-1138) PARK AND RECREATION COMMISSION ANNUAL REPORT

The Board received the annual report of the Park and Recreation Commission. Robert Brisley, Chairman of the Park and Recreation Commission gave the report. He was joined at the podium by other members of the Park and Recreation Commission. Jim Garges, Park and Recreation Director also responded to questions. The following was covered:

- The composition and structure of the Park and Recreation Commission
- The role of the Park and Recreation Commission
- Park & Recreation System - At a Glance
- FY 14 Manager's Recommended Budget
- 2010 Economic Impact Study
- Trends
- Comparisons
- Current Major Initiatives

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

Comments

Commissioner Leake commented on recreational needs for the Reid Park community.

Commissioner Ridenhour asked about the completion of the Little Sugar Creek Greenway connection from the NODA community to UNC-Charlotte.

Commissioner Ridenhour also asked about park maintenance, which was addressed. It was noted that previous staff reductions had an impact on staff maintenance.

Commissioner Fuller asked if the Interim County Manager's Recommended Budget begins to address the maintenance issues and capital needs, which was addressed. Park and Recreation Commission Chairman Brisley said it was a step in the right direction.

Park and Recreation Director Jim Garges said in order to get back to the level of service that was provided before the recession, it would take an increase "over and above" what was currently affordable.

Director Garges said there were no dollars in the budget to grow additional services, but rather the dollars there, would maintain the current level of service. He said the current level of service was below what the County provided in previous years.

Commissioner Fuller said he would like to see at some point, what Director Garges believed it would take to get back to the previous level of service. *Director Garges said he could provide that information.*

Commissioner Dunlap commented on the Park and Recreation 10-Year Master Plan. He asked whether the Plan would have to be revised in light of the recession that occurred. *Director Garges addressed the Master Plan.*

Commissioner James addressed the Master Plan and his opposition to the Plan. Commissioner James said he never felt the Master Plan was "doable." Commissioner James said the Master Plan should reflect things that could be achieved in a "reasonable" timeframe.

Commissioner James said he felt the current Plan would never "be achieved" from a capital standpoint. He said "times had changed, so the Plan needed to be changed."

Director Garges again addressed the Master Plan.

Several Commissioners, along with the Chairman complimented the Park and Recreation Department and the Park and Recreation Commission for job that they do.

Chairman Cotham thanked the Park and Recreation Commission for the report.

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

MANAGER'S REPORT

(13-1139) UPDATE ON COUNTY ASSESSOR RECRUITMENT

Interim County Manager Shields informed the Board with respect to the recruitment of a County Assessor, that a candidate was still being reviewed. He said staff wanted to do a

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thorough investigation of the candidate before bringing the matter to the Board. He said the plan was to make a recommendation to the Board at its June 18, 2013 meeting. It's anticipated that a new County Assessor would come on board mid-August.

Interim County Manager Shields reminded the Board that his term as Interim County Assessor would end June 30, 2013. Further, that he would provide the Board with options for the interim period at its June 18, 2013 meeting.

UPDATE SENATE BILL 208 AND MECKLINK BEHAVIORAL HEALTHCARE

Interim County Manager Shields noted that staff would report back to the Board regarding the impact of Senate Bill 208, which would remove the operation of MeckLINK Behavioral Healthcare from the County's control to that of an Authority.

(13-1159) MEDICAL EXAMINER'S OFFICE FUNDING

The Board received a report on the Medical Examiner's Office funding and relationship with the State of North Carolina.

Assistant County Manager Michelle Lancaster gave the report.

Note: Medical Examiner services in North Carolina are state functions. However, in the 1960s, Mecklenburg County chose voluntarily to fund a local Medical Examiner's Office to provide a higher level of services than could be provided by the State Medical Examiner's Office in Raleigh, primarily due to proximity. In 2002, Mecklenburg County began functioning like a regional office of the State, providing forensic pathology services to three nearby counties, which has expanded to five counties as follows: Anson, Cabarrus, Cleveland, Gaston and Union. The State of North Carolina is considering reducing its funding provided to Mecklenburg County for Medical Examiner services in FY14.

Commissioner Bentley left the meeting and was absent for the remainder of the meeting.

Motion was made by Commissioner Leake, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to adopt a resolution indicating that the Board of County Commissioners will not provide funding to subsidize the State's proportionate share of the cost of the Mecklenburg County Medical Examiner's Office services as a regional facility, and direct the Interim County Manager to enter into a contract with the State that maintains the current funding relationship or provides sufficient State funds to cover the cost of services that Mecklenburg County has voluntarily chosen to provide on behalf of the State.

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

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

STAFF REPORTS & REQUESTS

(13-1021) RYAN WHITE ADVISORY BOARD/PLANNING COUNCIL

Assistant County Manager Michelle Lancaster addressed the Ryan White Advisory Board.

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Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ratliff voting yes, to direct staff to request that the HIV Advisory Board and the Ryan White Advisory Board collaborate to consider the issues of HIV and the appropriate method for the Board of Commissioners to receive advice and input from stakeholders and community members. The following items should be considered: the impact of the affordable care act; future federal authorization of the Ryan White program; the impact of sequestration; Part B Ryan White funding previously available in this area; and the geographical aspects of Mecklenburg County and regional needs.

It was noted that a recommendation to the Board of Commissioners should be received no later than September, 2013.

Prior to the above vote, Commissioner Ratliff asked about the application process for receiving Ryan White funding. *Assistant County Manager Lancaster said she would get that information.*

CONSENT ITEMS

Motion was made by Commissioner Fuller, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ratliff voting yes, to approve the following item(s):

(13-1104) BUDGET AMENDMENT -- FLEET RESERVE (REVENUE/EXPENSE INCREASE)

1. Recognize and appropriate in the Fleet Reserve Fund \$130,812.55, which are proceeds from the auction of decommissioned County vehicles.
2. Recognize, receive and appropriate in the Fleet Reserve Fund \$15,850, which are proceeds from the auction of decommissioned County vehicles to only be used by DSS/Services for Adults.

(13-1105) BUDGET AMENDMENT -- DONATION TO PARK AND RECREATION PARALYMPIC SPORTS CLUB (REVENUE INCREASE)

Recognize, receive and appropriate a \$1,292 donation from Mark Oil as part of BP Oil's Fueling Communities initiative to the Paralympic Sports Club - Metrolina.

(13-1112) GREENWAY EASEMENT DONATION -- LONG CREEK GREENWAY

1. Accept the donation of two easements (\pm .2732 acres) on Tax Parcel 025-113-05 and one easement (\pm .3913 acres) on Tax Parcel 025-113-22 for construction of access points to future Long Creek Greenway.
2. Amend an existing easement of \pm .0545 acres on Tax Parcel 025-113-22 to expand the easement area to \pm .1311 acres for the construction of an access point to future Long Creek Greenway.

(13-1115) CAPITAL RESERVE REQUEST -- LATTA EQUESTRIAN CENTER

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Authorize and appropriate the expenditure of \$5,000 from the Latta Equestrian Center Capital Reserve Fund to install air conditioning in the office and rehabilitate the pasture area.

(13-1120) LEASE FOR ATM MACHINE AT COUNTY FACILITY

Adopt a resolution titled "Mecklenburg County Board of Commissioners Resolution Declaring Intent to Lease Property to Fifth Third Bank".

Resolution recorded in full in Minute Book _____ Document# _____.

(13-1128) MINUTES

Approve minutes of Regular meeting held May 21, 2013.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

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

Commissioner Ridenhour returned to the dais.

(13-1058) BUDGET AMENDMENT -- PROVIDED SERVICES ORGANIZATION (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to recognize and receive additional federal revenue in the amount of \$33,000 received from the U.S. Department of Education through the Division of Public Health for Children's Developmental Services.

Commissioner Leake removed this item from Consent for more public awareness. Assistant County Manager Michelle Lancaster addressed this item.

(13-1096) AMEND SELF FUNDED LOSS PROGRAM

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to amend to delete Article IV, Section A, Part 2, Number 4 of the Self Funded Loss Program, which currently excludes claims or loses resulting from "the rendering of or failure to render medical, surgical, dental x-ray, or other professional service by any physician, surgeon, or dentist".

Note: Approval of this agenda item would delete a portion of the Mecklenburg County's Self Funded Loss Program attached (see page 6: Article IV, Section A, Part 2, Number 4). Effective July 1, 2013, Mecklenburg County will resume the duties of providing services to the community through the Mecklenburg Health Department, a service that has previously been provided on behalf of the County by Carolinas Healthcare System (CHS). Since the County will now resume this obligation, it is necessary that the self funded loss program resolution be amended to remove the limiting provision from the Program to allow coverage for claims arising out of services provided by physicians and dentists under the County's self retention fund. This will allow the County to settle claims from the retention fund as necessary without filing a claim

with the carrier.

On May 22, 1979, and as thereafter amended, the Mecklenburg Board of County Commissioners adopted by resolution uniform standards under which claims or civil judgments sought or entered against County officers and employees shall be defended and paid. Mecklenburg County also established a Self Funded Loss Program, in collaboration with the City of Charlotte, to implement an administratively efficient means for carrying out its risk management program. The Program is administered by the Division of Insurance and Risk Management (DIRM), a part of the City Finance Department, in accordance with the terms, provisions, and conditions of an agreement between the County and the City.

Commissioner Leake removed this item from Consent for more public awareness. Deputy County Attorney Tyrone Wade addressed this item.

Self-Funded Loss Program Document recorded in full in Minute Book _____, Document # _____.

Commissioner Dunlap returned to the dais.

(13-1097) BUDGET AMENDMENT -- MECKLINK BEHAVIORAL HEALTHCARE (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to:

A. Recognize, receive and appropriate additional State funds in the amount of \$39,273 for Transition and In-Reach funding.

B. Recognize, receive and appropriate additional State funds in the amount of \$25,000 for Supported Employment and Long Term Vocational Support - Definition and Funding SFY13.

C. Recognize, receive and approve the Federal SAPTBG Realignment/Adjustment FFY12/FFY13 - One-Time - SFY13.

Commissioner Leake removed this item from Consent for more public awareness. MeckLINK Behavioral Health Director Phil Endress addressed this item.

(13-1100) BUDGET AMENDMENT -- DSS (REVENUE DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to amend the Department of Social Services (DSS) FY13 Budget reducing the Home and Community Care Block Grant (HCCBG) \$32,934.

Note: The North Carolina Division of Aging and Adult Services was impacted by the Federal sequestration cuts during the 2013 Fiscal Year. The revenue reduction of \$32,934 will have minimal impact to services in the current year because they are applied across numerous service areas, such as transportation, adult day care, in-home aide, congregate and home delivered meals. The FY13 fiscal year budget will be reduced from \$2,922,502 to \$2,889,568. However, there is also an anticipated reduction of \$65,089 for the upcoming 2014 Fiscal Year and perhaps beyond, which could cumulatively create challenges in providing the same level and/or quantity of services that enhance the quality of life for the senior and disabled population.

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

(13-1102) BUDGET AMENDMENT -- DSS (REVENUE DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to amend the Department of Social Services (DSS) FY13 Budget reducing the Adult Day Care Federal and State Revenue \$40,440.

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

(13-1117) LANDSCAPE ARCHITECT/ENGINEER SELECTION FOR FY 2014 PARK AND RECREATION PROJECTS

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to adopt Resolution entitled: RESOLUTION APPROVING LANDSCAPE ARCHITECTS AND ENGINEERS FOR FY 2014 PARK AND RECREATION PROJECTS

Note: A pool of landscape architecture/engineering firms have been selected for the FY 2014 Park and Recreation projects. When a project commences, an appropriate firm will be selected from the pool to complete the design, construction documents and construction administration for the project. A separate pool of architectural firms will be developed for the projects that are primarily architectural. The pool consists of the following:

- Alta/Greenways*
- Bulla Smith Design Engineering, PA*
- ColeJenest & Stone*
- Kimley-Horn and Associates, Inc.*
- LandDesign*
- Landworks Design Group, PA*
- Little Diversified Architectural Consulting*
- Lose & Associates*
- HensonFoley*
- Site Solutions*
- Stewart*
- Stantec*
- URS Corporation*
- Wirth & Associates*
- WoolpertDesign*

The assignment of a firm for a specific FY 2014 project will be based on the type of project and the firm's expertise/experience.

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

Resolution recorded in full in Minute Book _____ Document# _____.

(13-1118) LEASE EXTENSION -- AMAY JAMES RECREATION CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to authorize the Interim County Manager to negotiate and execute a lease with the Charlotte-Mecklenburg Board of Education for use of the Amay James Recreation Center located at 2415 and 2425 Lester Street in Charlotte.

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Commissioner Leake removed this item from Consent for more public awareness. Park and Recreation Director Jim Garges addressed this item.

(13-1119) BOULEVARD HOMES REVITALIZATION -- EXTENSION OF BURNETTE STREET

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to authorize the Interim County Manager to:

(1) Convey a portion of Tax Parcel #115-046-06 (+/- 0.795 acres) to the City of Charlotte for right-of-way improvements associated with the extension of Burnette Street as part of revitalization plans for Boulevard Homes in west Charlotte; and

(2) Submit a subdivision application to the City of Charlotte's Planning Department associated with the extension of Burnette Street (above referenced right-of-way).

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

ADJOURNMENT

Motion was made by Commissioner Ratliff, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:45 p.m.

Janice S. Paige, Clerk

Patricia "Pat" Cotham, Chairman