

NOVEMBER 19, 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, November 19, 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-

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

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

Note: The meeting was late being called to order because of a prior Special Meeting of the Board.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items 13-1428, 13-1437, and 13-1445.

STAFF BRIEFINGS - NONE

(13-1438, 13-1442, 13-1452, 13-1456) CLOSED SESSION – BUSINESS LOCATION AND EXPANSION, CONSULT WITH ATTORNEY, TO PREVENT DISCLOSURE OF INFORMATION THAT IS CONFIDENTIAL PURSUANT TO G.S. 105-259.(G.S. 143-318.11(A)(1) AND PERSONNEL MATTER

Prior to going into Closed Session it was noted that the only matter to be discussed in Closed Session was Business Location and Expansion. Note: Item 13-1452 To Prevent Disclosure Of Information That Is Confidential Pursuant To G.S. 105-259. (G.S. 143-318.11(A)(1) was removed from the agenda and there was no Consult with Attorney or Personnel Matter to be discussed.

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Motion was made by Commissioner Bentley, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to go into Closed Session for the following purpose: Business Location and Expansion.

The Board went into Closed Session at 5:59 p.m. and came back into Open Session at 6:09 p.m. Commissioner Clarke was present when the Board came back into Open Session. He entered the meeting during Closed Session.

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 which was followed by introductions. She then recognized Commissioner Clarke to give the invocation, which was followed by the Pledge of Allegiance to the Flag, after which, the matters below were addressed.

Prior to the start of the business portion of the meeting, at the request of Chairman Cotham, Vice-Chairman Ratliff introduced the new Director of Youth and Family Services Charles Bradley effective December 2, 2013. Mr. Bradley greeted the Board and was likewise welcomed by the Board.

AWARDS/RECOGNITION - NONE

(13-1440) PUBLIC APPEARANCE

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

Daniel MacRae spoke in opposition to how Chairman Cotham carried out her role as chairman. He referenced how Chairman Cotham handled the dismissal of former County Manager Harry L. Jones, Sr., and her handling of the Ad Hoc County Manager's Search Committee.

APPOINTMENTS

(13-1443) NOMINATIONS/APPOINTMENTS

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE

Commissioner James nominated all applicants for appointment consideration to the Citizen's Capital Budget Advisory Committee: Leigh Altman and Suresh Vottikonda.

Note: An appointment will occur on December 3, 2013.

DOMESTIC VIOLENCE ADVISORY BOARD

Commissioner James nominated all applicants for appointment consideration to the Domestic Violence Advisory Board: Monique Horace, Rosalind Smith and Glenda Spann-Hinnant.

Note: An appointment will occur on December 3, 2013.

INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY

Motion was made by Commissioner Clarke, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to nominate and appoint David Jones to the Industrial Facilities & Pollution Control Financing Authority for a six-year term expiring October 31, 2019.

He replaces John Sanchez.

County Attorney Bethune addressed vacancies on the Industrial Facilities & Pollution Control Financing Authority. He noted that there were a few persons whose terms expired but that they were still serving until such time a replacement was found. He asked the Board if it would be supportive of reappointing these persons who were willing to continue to serve, again, until such time a replacement was found. It was noted that it's been difficult getting applicants for this board.

It was the consensus of the Board to do so, in light of these circumstances. County Attorney Bethune said a future agenda item would be presented to the Board regarding those reappointments.

Commissioner Bentley asked about the six year term. *County Attorney Bethune explained that the six year term was dictated by statute.*

Commissioner Leake asked about County funds associated with this board and whether reports were received from this board. *County Attorney Bethune explained the type of issues addressed by the Industrial Facilities & Pollution Control Financing Authority. He said there were no County funds associated with their work. County Attorney Bethune said going forward he would provide an annual report of actions taken by the Industrial Facilities & Pollution Control Financing Authority.*

Chairman Cotham asked that the Board be informed of the meetings of the Industrial Facilities & Pollution Control Financing Authority in case any Board member wanted to attend. *County Attorney Bethune said he would make the Board aware of those meetings.*

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Commissioner Clarke nominated all applicants for appointment consideration to the Information Services & Technology Committee: Natalie Donovan, Shelton Ivey, Thomas Kindlick, Bill Lynch and Tony Stone.

Note: An appointment will occur on December 3, 2013.

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NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Sharon Morton to the Nursing Home Community Advisory Committee for a three-year term expiring November 30, 2016.

Motion was made by Commissioner Clarke, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to nominate and appoint Lennon Maye to the Nursing Home Community Advisory Committee for a one-year term expiring November 30, 2014.

He replaces Ulrich Bertsch.

SMALL BUSINESS AND ENTREPRENEURSHIP ADVISORY BOARD

Commissioner Leake nominated all applicants for appointment consideration to the Small Business and Entrepreneurship Advisory Board: Mitchell Abdullah, Travis Bucholtz, Dorian Carter, Trymaine Gaither, James Guin, Shelton Ivey, Pamela Lue-Hing, Eleanor McIntire, Michael Minnix, Kristin Prentice, Dana Sidberry and Rico Wagner.

Note: An appointment will occur on December 3, 2013.

WOMEN'S ADVISORY BOARD

Commissioner James nominated all applicants for appointment consideration to the Women's Advisory Board: Alinda Angerville, Jaclyn Blair, Sarah Byrne, Valerie Dorsett, Sophia Gaither, Devonya Govan-Hunt, Charlene Henderson, Alicia Jones-Muhammad, Shalawn Moore, Cynthia Pride, Alba Sanchez, Wanda Strickland, Jennifer Styczen, Darnell Walker and Marjorie White Molina.

Note: An appointment will occur on December 3, 2013.

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS - NONE

MANAGER'S REPORT

(13-1399) CHARLOTTE-MECKLENBURG LIBRARY REPORT

The Board received a report on the Charlotte-Mecklenburg Library from Library CEO Lee Keesler. The following was covered:

- Library Momentum
- What Community Said – Importance of Services

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- What Users Said – Services Used in Past 12 Months
- What Community Said – Needs to Be Done to Ensure Library Meets Future Needs
- Strategic Plan Goals
- Strategic Plan Themes
- Library in 2017
- Charlotte Mecklenburg Library New Brand

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

Comments:

Commissioner Fuller commented that every dollar spent on library resources were “dollars well spent”. He commended Mr. Keesler for the job he was doing.

Commissioner Ratliff spoke in support of libraries as well.

Commissioner Leake addressed activities that were taking place at some of the smaller branches, particularly in District Two. She encouraged Mr. Keesler to inform the Board at budget time about funds needed to expand and renovate smaller libraries.

Commissioner Ridenhour asked Mr. Keesler to comment on the Charlotte Mecklenburg Library Foundation, a separate 501c organization, which he did.

Commissioner Clarke shared feedback he received while attending a recent event. He said it was expressed by many that there was still a need for continued public support of the Library despite private funding raising efforts.

Chairman Cotham asked about fees charged for meeting room space at the Library, the amount of time allotted for computer usage and other fundraising efforts to generate revenue. *Mr. Keesler addressed each of these questions.*

Chairman Cotham suggested the Library consider asking large companies to donate computers.

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

Chairman Cotham thanked Mr. Keesler for his report.

STAFF REPORTS & REQUESTS

(13-1434) MOORESVILLE TO CHARLOTTE TRAIL IN GREENWAY MASTER PLAN

Gwen Cook with Park and Recreation addressed the Mooresville to Charlotte Trail.

Note: On November 20, 2012, the Board approved funding for the County to participate in a Mecklenburg Union Metropolitan Planning Organization (MUMPO) now called Charlotte Regional Transportation Planning Organization (CRTPO), Mecklenburg County, the City of Charlotte and the Towns of Mooresville, Davidson, Cornelius and Huntersville, PL Grant to study a potential bicycle-pedestrian corridor that would provide a north-south spine connecting already greenways, bicycle routes and significant destinations between downtown Mooresville and uptown Charlotte, crossing seven jurisdictions. The study determined that the concept was feasible and that the trail would be a valuable recreation and transportation resource for our region. Its

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significance would continue to expand as sections develop, the population grows and links to transit facilities are developed along the Norfolk Southern corridor.

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

Comments:

Commissioner Bentley asked about the connection between the Mooresville to Charlotte Trail to the Carolina Thread Trail Plan, the time frame with respect to the completion of the Mooresville to Charlotte Trail and funding. *Ms. Cook addressed these questions.*

Commissioner James said he wanted to make sure the approval to include the Mooresville to Charlotte Trail didn't mean it would become a higher priority than other projects already included in the County's Greenway Master Plan. *Ms. Cook addressed the possible funding of the trail and noted that leveraging opportunities may arise at some point in time.*

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

Motion was made by Commissioner Ratliff, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to approve the adoption of the Mooresville to Charlotte Trail as a corridor on the Mecklenburg County Greenway Master Plan.

(13-1436) BROOKLYN VILLAGE -- INTERLOCAL AGREEMENTS

Mark Hahn, Director of Asset and Facility Management addressed proposed amendments to the Brooklyn Village Interlocal Agreements.

Note: The County obtained Marshall Park from the City of Charlotte pursuant to the May 14, 2007 Brooklyn Village / Knights Baseball Stadium Interlocal Cooperation Agreement ("Interlocal Agreement") between Mecklenburg County and the City of Charlotte, which required that part of that land be developed for affordable housing. To implement that part of the Interlocal Agreement, the parties executed and recorded the Brooklyn Village Affordable Housing Agreement and Declaration of Restrictive Covenants ("Declaration of Restrictive Covenants").

The May 14, 2007 Interlocal Agreement, as amended on December 1, 2007, provided that if the County did not sell the Brooklyn Village parcels that were to be subdivided from Marshall Park and the adjacent Board of Education property by December 1, 2012, the City could within 60 days following that date, require that the County convey the Marshall Park property back to the City. The Declaration of Restrictive Covenants, as written, is not effective except for a sale prior to December 1, 2012. On November 20, 2012 the Board of Commissioners approved a Second Amendment to the Agreement to Sell Property to Spectrum Investment Services, Inc. extending the original deadline to purchase the parcels from December 1, 2012 until June 1, 2013. On January 16 the Board of Commissioners approved a Second Amendment to the Interlocal Agreement to reflect the extension to June 1, 2013 granted in the Second Amendment to the sales agreement. Spectrum Investment Services, Inc. did not close on the sale of the Second Ward Property by June 1, 2013, and thereby lost its right to purchase the Second Ward Property. County staff believes it may be easier to sell the property incrementally (one parcel or more at a time, rather than the entire property) and started working on a possible arrangement among the County, the City, the Charlotte-Mecklenburg Board of Education, and the Housing Authority of the City of Charlotte, NC for a possible phased sale approach. To provide the necessary time for all four entities to negotiate a non-binding term sheet on this phased sale approach, and to preserve the right of the City to require re-conveyance of Marshall Park should this phased

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sale approach not be acceptable to all parties, the City and the County desired to amend the Interlocal Agreement to change the June 1, 2013 date to October 1, 2013. On July 2, 2013, by approval of Agenda Item 13-0812, the Board of Commissioners approved a Third Amendment to the Interlocal Agreement to reflect an extension to October 1, 2013. Negotiations on the non-binding term sheet among the entities have now been concluded. To provide the necessary time for the four entities to negotiate and execute formal agreements on this phased sale approach, and to preserve the right of the City to require re-conveyance of Marshall Park should formal agreements not be executed among all parties, the City and the County desire to amend the Interlocal Agreement to change the October 1, 2013 date to April 1, 2015, and to provide that the County cannot sell any of the former Marshall Park property until there has been either a further amendment of the Interlocal Agreement or a new Interlocal agreement has been approved and executed.

Director Hahn covered the following in his presentation:

- Second Ward History
- Concept Plan
- Proposed Development Site
- Recent Background
- Term Sheet-Key Points –County, City, Board of Education & Housing Authority
- Next Steps

Comments:

Commissioner James spoke in opposition to the proposed amendment. Commissioner James said he did not think the economy was such that the County could afford to do this. He also expressed opposition to the requirement that the County pay CMS for the property where the former Board of Education Central Office was located.

Commissioner Leake spoke in support of the continuation of the Brooklyn Village Project.

Commissioner Dunlap asked for clarity as to whether any money was received from a potential developer who didn't meet certain stipulations in the agreement with respect to when they would get started with the project. *Interim County Manager Shields said what Commissioner Dunlap recalled was that the developer, at that time, agreed that if they wanted to extend the time they had to make the purchase from a March timeframe to a June timeframe, they would put up an extra \$100,000. Interim County Manager Shields said the developer chose not to extend the timeframe, thus, no money was received.*

Commissioner Dunlap asked for clarity on a previous commitment to rebuild a high school as part of the Brooklyn Village Project. Commissioner Dunlap said he did not see it on the schematic drawing provided to the Board. *Director Hahn said the Second Ward Master Plan and he believed the 2010/2020 Center City Vision Plan also called for that high school. He said the high school would not be located on the development site that was on the schematic drawing but would instead would be across Martin Luther King, Jr. Boulevard on another site.*

Commissioner Dunlap asked although it's a different site was the land still available. *Director Hahn said he believed so.*

Commissioner Dunlap addressed the history with respect to the sale of the former Board of Education Central Office building and CMS's receipt of payment.

Commissioner Bentley asked about the value that was placed on the former Board of Education Central Office building property and whether or not that value was included in any of the contracts that currently exist. *Director*

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Hahn said the agreements were set up so that CMS would be reimbursed at the appraised value within three months of the sale. He said the current value today was around \$16.3 million. He said the County would pay \$7 million now and if a sale didn't occur, for example, in three years from now the property would be reappraised for that portion that hadn't yet been accounted for and that portion would then be sold at the then appraised value three years from now.

Commissioner Bentley asked for an overview of the relocation of the operations that were operating in the former Board of Education Central Office building. *Director Hahn gave that overview.*

Commissioner Fuller addressed honoring the commitment of the Brooklyn Village project. He also asked about the order of things to occur with respect to the project. *Director Hahn addressed the next steps.*

Commissioner Ridenhour acknowledged the history of the project area but said he wasn't sure if honoring history should be the reason to move forward with this project. Commissioner Ridenhour said the project should be able to move forward on its own merits.

Commissioner Ridenhour referenced the current statute that requires the County to pay CMS for the former Board of Education Central Office building property. He noted that there was legislation proposed to change that statute but the County failed to weigh in on that legislation.

Commissioner Ridenhour said he hoped this would be a successful project, one that would benefit the community.

Commissioner Clarke asked about the prospects for getting a developer and about the future of the former Board of Education Central Office building, which was addressed. Director Hahn said *a qualification based process would have to be developed first in order to choose a developer. He also stated that the former Board of Education Central Office building would eventually be demolished.*

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

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-1 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes and Commissioner James voting no, to adopt the resolution entitled: Resolution Approving The Fourth Amendment To The Brooklyn Village/Knights Baseball Stadium Interlocal Cooperation Agreement Between the County and the City, and Authorizing New Interlocal Agreements Among the County, the City, the Board Of Education, and the Housing Authority.

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE
BROOKLYN VILLAGE/KNIGHTS BASEBALL STADIUM INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE CITY,
AND AUTHORIZING NEW INTERLOCAL AGREEMENTS AMONG THE
COUNTY, THE CITY, THE BOARD OF EDUCATION, AND THE HOUSING
AUTHORITY**

WHEREAS, Mecklenburg County ("County") and the City of Charlotte ("City") have previously entered into that certain "Brooklyn Village / Knights Baseball Stadium Interlocal Cooperation Agreement" approved by the City on May 14, 2007 (the "Interlocal Agreement"); and

WHEREAS, the County and the City amended the Interlocal Agreement effective as of December 7, 2007 ("First Amendment") to defer the time for closing on the sale of certain real property by the County to Brooklyn Village LLC (the "Second Ward Property"); and

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WHEREAS, the County and Brooklyn Village LLC entered into an Agreement of Sale for County Property dated January 17, 2008 (the "Sales Agreement") under which the County agreed to sell the Second Ward Property to Brooklyn Village LLC; and

WHEREAS, the County and Brooklyn Village LLC amended the Sales Agreement effective September 8, 2010 to defer the time for closing under the Sales Agreement; and

WHEREAS, by agreement dated October 11, 2011, Brooklyn Village LLC assigned its rights as Buyer under the Sales Agreement to Spectrum Investment Services, Inc. ("Spectrum"), as allowed by the Sales Agreement; and

WHEREAS, the County and Spectrum amended the Sales Agreement effective as of November 20, 2012 to extend the time for Spectrum to close on purchase of the Second Ward Property to June 1, 2013 (the "Second Extension to Sales Agreement"); and

WHEREAS, the County and the City amended the Interlocal Agreement effective as of January 29, 2013 ("Second Amendment") to defer the time for closing on the sale of the Second Ward Property by the County to Brooklyn Village LLC (the "Second Ward Property") until June 1, 2013; and

WHEREAS, Brooklyn Village LLC did not close on the sale of the Second Ward Property by June 1, 2013, and thereby lost its right to purchase the Second Ward Property; and

WHEREAS, the Interlocal Agreement, as amended through the Third Amendment, provides in Section 2.04(b) that should the County not sell the Second Ward Property to Brooklyn Village LLC by October 1, 2013, the City could require the County to re-convey Marshall Park to the City if the City provides notice to the County to do so within sixty (60) days; and

WHEREAS, the County did not sell the Second Ward Property to Brooklyn Village LLC by October 1, 2013; and

WHEREAS, the County believes that it can find a purchaser within the next year for just the apartment parcel (one of three parcels to be sold from the Second Ward Property) even though it believes that it cannot currently find a purchaser for all three of the parcels, and has completed work on a proposed term sheet among the County, the City, the Charlotte-Mecklenburg Board of Education ("CMBE"), and the Housing Authority of the City of Charlotte, NC ("Authority") for a phased sale approach, with just the apartment parcel to be sold initially; and

WHEREAS, in order to provide the necessary time for the County, the City, CMBE, and the Authority to finalize the terms for the phased sale approach, and to preserve the right of the City to require re-conveyance of Marshall Park should this phased sale approach not be acceptable to all parties, the City and the County desire to amend the Interlocal Agreement to change the October 1, 2013 date to April 1, 2015, and to provide that the County cannot sell any of the former Marshall Park property until there has been either a further amendment of the Interlocal Agreement or a new interlocal agreement dealing with Marshall Park is approved and executed; and

WHEREAS, the provisions of the original 2007 Brooklyn Village/Knights Baseball Stadium Interlocal Agreement are obsolete except for the provision relating to the possible re-conveyance of Marshall Park to the City; and

WHEREAS, new interlocal agreements among the County, the City, CMBE and the Authority consistent with the business terms outlined in Attachment 1 will be necessary; and

WHEREAS, N.C. Gen. Stat. 160A-461 requires that interlocal agreements "be ratified by resolution of the governing board of each unit spread upon its minutes"; now, therefore, be it

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RESOLVED by the Mecklenburg County Board of Commissioners that the Board authorizes the County Manager to execute the "Fourth Amendment to Brooklyn Village / Knights Baseball Stadium Interlocal Cooperation Agreement" in substantially the form presented to the Board of Commissioners with such technical corrections and minor modifications as he may deem necessary consistent with the spirit and intent of the transaction described herein; and that the Board does hereby authorize the County Manager, or his designee, to negotiate and execute interlocal agreements among the County, the City, CMBE and the Authority, consistent with the business terms outlined in Attachment 1.

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

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

(13-1446) REGIONAL RADIO SYSTEM

Chuck Robinson, Director, City of Charlotte Shared Services addressed proposed Interlocal agreements relating to the regional radio system, including an agreement to allow Stanly County to join the Regional Radio Network.

Note: The Charlotte-Mecklenburg regional public safety radio network began in December, 2003 as a result of an Interlocal Agreement between the City of Charlotte and Mecklenburg County. As the network coordinating agency, the City of Charlotte established the infrastructure necessary for regional voice communications interoperability, with the support of several Federal grants. Initially, the users of the network were departments and agencies of the City and County, such as the Charlotte-Mecklenburg Police Department, Mecklenburg County Sheriff's Office, Charlotte Fire Department, the County's Fire Marshall's Office and volunteer fire departments, among others. Since 2003, other local government entities including Union County, Cabarrus County, Kannapolis, Concord and Gastonia have entered into service agreements with Charlotte and Mecklenburg to become part of a regional radio system. Stanly County is currently in the process of joining the regional network. Regional participation holds down the cost of Charlotte-Mecklenburg's network infrastructure and the operating costs for all participating jurisdictions, while increasing public safety interoperability. Establishing a Regional Radio Advisory Council comprising professional staff from the participating entities will provide a formal structure for establishing policies and procedures. The resolution authorizes the County Manager to appoint a "Primary Representative" and an "Alternate Representative" for Mecklenburg County. With approval of the resolution, the County Manager will designate the Charlotte Fire Department Chief and Mecklenburg County Sheriff as representative and alternate on the Regional Radio Advisory Council.

Comments:

Commissioner Dunlap asked was Medic a part of the agreement. *The response was yes that Medic was a participant in the radio system.*

Motion was made by Commissioner Dunlap, seconded by Commissioner Ridenhour and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to adopt a resolution entitled, "Resolution of the Mecklenburg County Board of Commissioners Authorizing Execution of an Interlocal Agreement for Regional Radio System Governance by and among the City of Charlotte, Mecklenburg County and other users of the Regional Radio system".

Motion was made by Commissioner Dunlap, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to adopt a resolution entitled,

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"Resolution of the Mecklenburg County Board of Commissioners Authorizing Execution of an Interlocal Agreement for Access to and Service of Radio System Between the City of Charlotte, Mecklenburg County, and Stanly County".

Resolutions recorded in full in Minute Book _____ Documents # _____ and _____.

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

COUNTY COMMISSIONERS REPORTS & REQUESTS - NONE

CONSENT ITEMS

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

(13-1429) HAZARD MITIGATION PROGRAM -- FY14 FLOODPLAIN ACQUISITIONS

1. Accept the "Offer of Sale of Real Estate" from Melissa Taddonio and husband Theodore G. Lee, owners of property at 3021 Dunlavin Way (Tax Parcel 093-134-04) for \$157,500.
2. Accept the "Offer of Sale of Real Estate" from Joyce Lillian Sckerkes, owner of property at 3025 Dunlavin Way (Tax Parcel 093-134-05) for \$146,000.
3. Accept the "Offer of Sale of Real Estate" from QH Homes, Inc., owner of property at 5401 Dolphin Lane (Tax Parcel 099-116-20) for \$59,000.

Note: These acquisitions are due to the County's Hazard Mitigation Program. The goal of the Program is to minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.). These acquisitions represent a continuation of buyouts using FY14 Flood Mitigation Capital Funds of properties identified in the Flood Risk Assessment and Risk Reduction Plan (Plan).

(13-1431) CONSERVATION DECLARATIONS ON COUNTY PROPERTY

Authorize the Interim County Manager to execute Conservation Declarations on the following County properties for mitigation credits for the McAlpine Creek Stream Restoration Project: Tax Parcel 213-09-108, Tax Parcel 213-35-102, Tax Parcel 213-35-105, and Tax Parcel 213-35-106.

Note: Charlotte-Mecklenburg Storm Water Services' Engineering Program is completing a stream restoration project along McAlpine Creek to improve water quality. With the execution of these conservation declarations, this project will qualify for mitigation credits held by the City of Charlotte's mitigation bank. The revenue from credit sales will be returned to the County and used to partially fund the County's 100% Pay-Go Capital Improvement Program that restores streams and wetlands.

(13-1441) MINUTES

Approve minutes of Regular Meeting held November 5, 2013.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Commissioner Dunlap returned to the dais.

(13-1428) GRANT APPLICATION -- SUSAN G. KOMEN FOUNDATION (HEALTH DEPARTMENT)

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve submitting a renewal annual grant application for \$130,000 to the Susan G. Komen Foundation to be effective April 1, 2014; and if awarded, recognize, receive, and appropriate awarded funds for the duration of the grant period.

Note: These funds will support: Continuation of the Person-to-Person Program to provide screening mammograms and diagnostic services for low-income women, uninsured/underinsured women; provide access for more eligible minority women residing in Mecklenburg County; and provide outreach and education focused on breast health and access to available resources.

Commissioner Leake removed this item from Consent for more public awareness. She also inquired as to the number of grants received by the Health Department over the last two years. Also, were all of the grant funds spent and if not, how much remained. *Assistant County Manager Michelle Lancaster addressed how the grant process worked and the types of grants received by the Health Department. She also noted that a response to Commissioner Leake's question was provided to her assigned Board Support person.*

Interim County Manager Shields said staff was in the process of looking at the County's overall grant system and developing a process whereby grants would be tracked.

(13-1437) TAX REFUNDS

Motion was made by Commissioner Ratliff, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve refunds in the amount of \$4,306.81 for registered motor vehicles as statutorily required to be paid as requested by the Assessor resulting from clerical errors, value changes, and appeals processed in the new statewide vehicle tax system; and Approve refunds in the amount of \$273,503.78 and interest as statutorily required to be paid as requested by the Assessor.

Commissioner Ratliff removed this item from consent for clarity. *Assistant County Manager Dena Diorio addressed this matter. It was noted that the refunds referenced in this agenda item were not a part of the revaluation reviews.*

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

(13-1445) GRANT APPLICATION -- MOSQUITO CONTROL (LUESA/ENVIRONMENTAL HEALTH)

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Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve submission of a grant application for state funding for mosquito control for June 1, 2014 through May 31, 2015; and if awarded, recognize, receive and appropriate the award.

Commissioner Leake removed this item for more public awareness. Commissioner Leake also asked where should people go or report a mosquito problem and where should they go to apply for the temporary positions that will be available to assist with mosquito control. *Assistant County Manager Lancaster addressed this. It was noted that persons wanting to report a mosquito problem should call 311 and those interested in applying for the temporary positions should apply through County Human Resources.*

Commissioner Leake asked how much would be allocated to cover the cost of the temporary positions. *Assistant County Manager Lancaster said she would get that information.*

Chairman Cotham asked what the temporary employees would be doing. *Assistant County Manager Lancaster said she would get that information.*

ADJOURNMENT

Motion was made by Commissioner Ratliff, seconded by Commissioner Ridenhour and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:20 P.M.

Janice S. Paige, Clerk

Patricia "Pat" Cotham, Chairman